

ENROLLED ORDINANCE 165-16

AMENDMENT OF DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
BUILDINGS AND STRUCTURES OF WAUKESHA COUNTY AIRPORT  
DEVELOPMENT DISTRICT/CORPORATE HANGAR AREA DEVELOPMENT

WHEREAS the Corporate Hangar Area Development District of the Waukesha County Airport was constructed in 1999; and

WHEREAS the County Board approved a “Declaration of Covenants and Restrictions for Buildings and Structures of Waukesha County Airport Development District Standards” for the Corporate Hangar Area Development in May of 1999, and

WHEREAS this Declaration of Covenants restricts the permitted uses in the Corporate Hangar Area to aircraft storage, and does not allow hangars in this area to be used for aeronautical services, and

WHEREAS when the Declaration of Covenants was approved, other possible future uses for the area was anticipated by providing for an amendment or modification to the Declaration by the Board of Supervisors, and

WHEREAS an aeronautical service provider has now proposed using a hangar in the Corporate Hangar Area for aeronautical services, and allowing this use is in the best interests of the County and Airport users by expanding the services that are available and by promoting growth and future hangar development in the Corporate Hangar Area, and

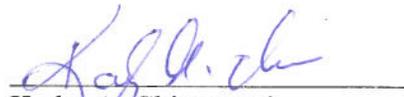
WHEREAS the Waukesha County Airport Commission has fully considered this matter, which consideration included the presentation of information and plans by the prospective aeronautical service provider, and endorses and approves of an amendment to the Declaration of Covenants to allow for this use.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the “Declaration of Covenants and Restrictions for Buildings and Structures of Waukesha County Airport Development District Standards” for the Corporate Hangar Area Development is amended so that the permitted uses include the following aeronautical services: (1) Specialized Commercial Flying Services, (2) Aircraft Charter and Unscheduled Air Taxi, (3) Aircraft Airframe, Engine, and Accessory Maintenance and Repair, and (4) Flight Training.

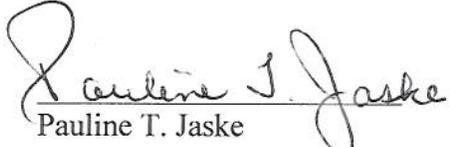
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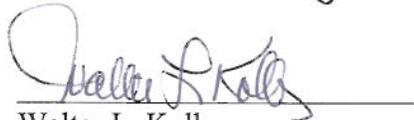
Presented by:  
Public Works Committee

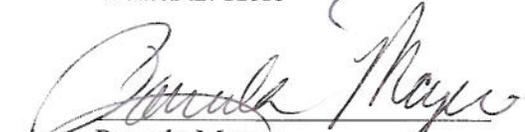
  
David W. Swan, Chair

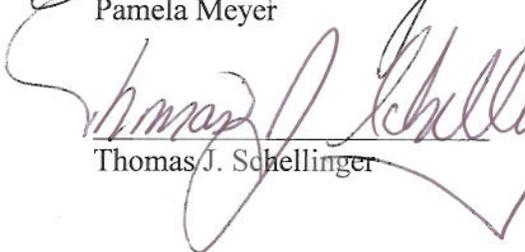
  
Kathy A. Chiaverotti

<ABSENT>  
Peter Gundrum

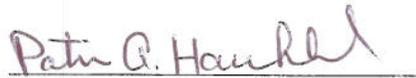
  
Pauline T. Jaske

  
Walter L. Kolb

  
Pamela Meyer

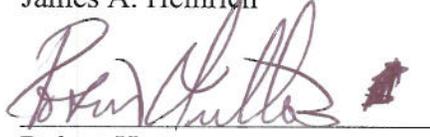
  
Thomas J. Schellinger

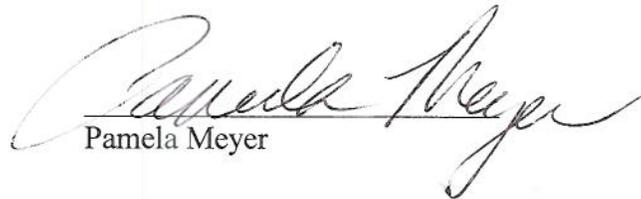
Approved by:  
Finance Committee

  
Patricia A. Haukohl, Chair

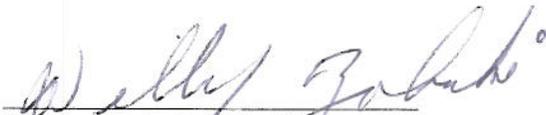
  
Dave Falstad

absent  
James A. Heinrich

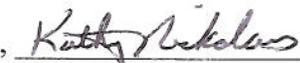
  
Robert Hutton

  
Pamela Meyer

absent  
Ted Rolfs

  
William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: June 25, 2010,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:  \_\_\_\_\_  
Vetoed: \_\_\_\_\_

Date: 6-25-10,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/10

(ORD) NUMBER-1650018

1 D. FALSTAD.....AYE  
3 R. HUTTON.....AYE  
5 J. JESKEWITZ.....AYE  
7 P. HAUKOHL.....AYE  
9 J. HEINRICH.....AYE  
11 F. RUF.....AYE  
13 P. DECKER.....AYE  
15 P. MEYERS.....AYE  
17 J. TORTOMASI.....AYE  
19 S. WIMMER.....AYE  
21 W. ZABOROWSKI.....AYE  
23 K. CHIAVEROTTI....AYE  
25 G. YERKE.....AYE

2 T. ROLFS.....AYE  
4 J. DWYER.....AYE  
6 J. BRANDTJEN.....AYE  
8 T. SCHELLINGER....AYE  
10 D. SWAN.....AYE  
12 P. WOLFF.....AYE  
14 M. INDA.....AYE  
16 D. PAULSON.....AYE  
18 K. CUMMINGS.....AYE  
20 P. JASKE.....AYE  
22 P. GUNDRUM.....AYE  
24 W. KOLB.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

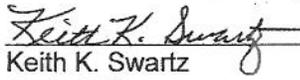
UNANIMOUS X

TOTAL VOTES-25

## FISCAL NOTE

### AMENDMENT OF DECLARATION OF COVENANTS AND RESTRICTIONS FOR BUILDINGS AND STRUCTURES OF WAUKESHA COUNTY AIRPORT DEVELOPMENT DISTRICT/CORPORATE HANGAR AREA DEVELOPMENT

This ordinance modifies covenants in the corporate hangar area development to allow the provision of aeronautical services. According to the Airport Manager, this results in an increase in the land lease rate by \$0.0186 per square foot. Also, the revised rate of \$0.2675 per square foot will be comparable to current rates charged under current terminal ramp covenants which allow aeronautical services. This may result in additional annual revenues estimated at about \$4,900 if the four remaining lots are leased and involve aeronautical services.



Keith K. Swartz  
Budget Manager  
5/5/2010

LGW

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