

ENROLLED ORDINANCE 168-103

YEAR 2014 APPROVAL OF AMENDMENT TO THE
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY
(3A – TOWN OF MERTON PLAN COMMISSION AND BOARD,
SECTION 35, T8N, R18E, TOWN OF MERTON)

WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance No 163-81, approved a Comprehensive Development Plan for Waukesha County, and

WHEREAS, the Comprehensive Development Plan for Waukesha County provides for annual update and amendment procedures, and

WHEREAS, on February 20, 2014, the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee held a joint Public Hearing to receive testimony on proposed changes to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the staff has identified in a “Staff Report and Recommendation” dated March 6, 2014, a summary of the Public Hearing, comments and Staff Recommendations for the proposed change to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on March 6, 2014, and a recommendation was reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required in the Comprehensive Development Plan for Waukesha County and as set forth in the attached “Chart of Actions.”

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the following amendment is hereby approved to the Year 2035 Comprehensive Development Plan for Waukesha County:

3. In the Town of Merton, the following request is being made:

- A. ***The Town of Merton Plan Commission and Board***, W314 N7624 S.T.H. 83, North Lake, WI 53064-0128, request the southern portion of the property owned by James H. Harmann, W320 N9189 S.T.H. 83, Hartland, WI 53029, located in part of the NW ¼ and the NE ¼ of Section 35, T8N, R18E, Town of Merton (Tax Key No. MRTT 0425.983) and the southern portion of the property owned by Mid-City Properties, LLC, N68 W34240 C.T.H. K, Oconomowoc, WI 53066, located in part of the NW ¼ and NE ¼ of Section 35, T8N, R18E, Town of Merton (Tax Key No. MRTT 0425.989), be amended from the Low Density Residential category to the Commercial and Office Park category.

BE IT FURTHER ORDAINED that a more detailed description and map of Amendment 3A is on file in the office of the Waukesha County Department of Parks and Land Use.

BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Merton.

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COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY
(3A – TOWN OF MERTON PLAN COMMISSION AND BOARD,
SECTION 35, T8N, R18E, TOWN OF MERTON)

Presented by:
Land Use, Parks, and Environment Committee

<Absent>
James A. Heinrich, Chair

Jim Batzko
Jim Batzko

Walter Kolb
Walter Kolb

Pamela Meyer
Pamela Meyer

<Absent>
Fritz Ruf

<Absent>
Thomas J. Schellinger

David D. Zimmermann
David D. Zimmermann

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

Date: 4/8/2014, Kathleen O. Novack
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____
Date: _____

Daniel P. Vrakas
Daniel P. Vrakas, County Executive

Digitally signed by Daniel P. Vrakas
DN: cn=Daniel P. Vrakas, o=Waukesha County,
ou=Waukesha County Executive,
email=countyexec@waukeshacounty.gov, c=US
Date: 2014.04.14 12:03:52 -05'00'

4-14-14

YEAR 2014 APPROVAL OF AMENDMENT TO THE
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY
(3A – TOWN OF MERTON PLAN COMMISSION AND BOARD,
SECTION 35, T8N, R18E, TOWN OF MERTON)

Presented by:
Land Use, Parks, and Environment Committee

<Absent>

James A. Heinrich, Chair

Jim Batzko

Jim Batzko

Walter Kolb

Walter Kolb

Pamela Meyer

Pamela Meyer

<Absent>

Fritz Ruf

<Absent>

Thomas J. Schellinger

David D. Zimmermann

David D. Zimmermann

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Date: 4/8/2014, Kathleen O. Novack
Kathleen Novack, County Clerk

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

Approved: _____

Vetoed: _____


Date: _____,
Daniel P. Vrakas, County Executive

COMMISSION ACTION

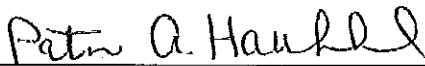
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance entitled "Year 2014 Approval of Amendment to the Comprehensive Development Plan for Waukesha County, (3A – Town of Merton Plan Commission and Board, Section 35, Town of Merton) hereby recommends approval in concurrence with the attached chart entitled "Year 2014 Amendments to the Comprehensive Development Plan for Waukesha County" (actions taken by the Park and Planning Commission).

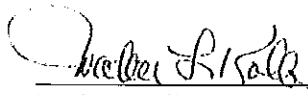
PARK AND PLANNING COMMISSION

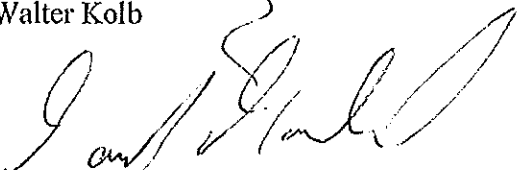
March 6, 2014


Robert Peregrine, Chairperson

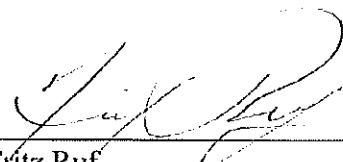
Absent
James Siepmann, Vice Chairperson


Patricia Haukohl


Walter Kolb


Gary Goodchild


William Mitchell


Fritz Ruf

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-4/08/14 (ORD) NUMBER-1680103

- | | | | |
|----|-----------------------|----|-----------------------|
| 1 | | 2 | D. Zimmermann.....AYE |
| 3 | R. MORRIS..... | 4 | J. BATZKO.....AYE |
| 5 | J. BRANDTJEN.....AYE | 6 | |
| 7 | J. GRANT.....AYE | 8 | P. HAUKOHL.....AYE |
| 9 | J. HEINRICH.....AYE | 10 | D. SWAN.....AYE |
| 11 | F. RUF.....AYE | 12 | P. WOLFF.....AYE |
| 13 | P. DECKER.....AYE | 14 | P. MEYER.....AYE |
| 15 | W. KOLB.....AYE | 16 | M. CROWLEY.....AYE |
| 17 | D. PAULSON.....AYE | 18 | L. NELSON.....AYE |
| 19 | C. CUMMINGS.....AYE | 20 | T. SCHELLINGER....AYE |
| 21 | W. ZABOROWSKI.....AYE | 22 | P. JASKE.....AYE |
| 23 | K. HAMMITT.....AYE | 24 | D. DRAEGER.....AYE |
| 25 | G. YERKE.....AYE | | |

TOTAL AYES-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22