

ENROLLED ORDINANCE 160-13

ACCEPTANCE OF YEAR 2005
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING GRANT

WHEREAS Waukesha County, in cooperation with 27 municipalities and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) are participating in a multi-jurisdictional comprehensive planning process, and

WHEREAS Waukesha County has previously signed Cooperative Agreements with each of the municipalities and the SEWRPC to participate in the update of the Comprehensive Development Plan for Waukesha County, and

WHEREAS Waukesha County acknowledges Wisconsin's Comprehensive Planning Legislation as set forth in s.66.1001 Wisconsin Statutes and the benefits of comprehensive planning, and

WHEREAS the multi-jurisdictional planning effort in Waukesha County will lead to the preparation of an updated comprehensive development plan satisfying the provisions of s.66.1001 Wisconsin Statutes, and

WHEREAS the Wisconsin Department of Administration administers a comprehensive planning grant program to assist municipalities and counties in the preparation of comprehensive plans, and

WHEREAS the grant period extends 30 months from the effective date of the agreement between the County and the State Department of Administration, and

WHEREAS the Waukesha County Board approved Resolution 159-R-10 on October 12, 2004 authorizing the Department of Parks and Land Use to coordinate and submit an application to the Wisconsin Department of Administration for a comprehensive planning grant for the participating municipalities and Waukesha County for the purposes of collecting and developing information necessary to update the comprehensive development plan, and

WHEREAS the Waukesha County Board approved Resolution 159-R-16 on April 12, 2005 adopting the Public Participation Plan for the Comprehensive development planning process, and

WHEREAS the Department of Parks and Land Use will enter into a Memorandum of Understanding with the UW-Extension to assist in preparing the text of the Comprehensive Development Plan and lead the implementation of the Public Participation Plan.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Department of Parks and Land Use accept the Year 2005 Comprehensive Planning Grant in the amount of \$812,300. The Comprehensive Planning Grant is received on behalf of the participating municipalities and the County.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use Year 2005 Budget be modified by appropriating additional operating expenditure authority in the amount equal to the actual 2005 Comprehensive Planning Grant reimbursements up to an amount not to exceed \$225,000, and increase State Aid grant revenues by a corresponding amount to cover payment distributions to municipalities for planning activities.

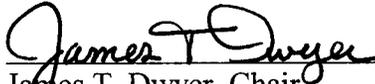
BE IT FURTHER ORDAINED the UW-Extension Year 2005 Budget be modified by appropriating additional operating expenditure authority in the amount of \$66,000, and increase State Aid grant revenues by a corresponding amount to cover the cost of preparing the text of the Comprehensive Development Plan and lead the public participation process under the terms of a Memorandum of Understanding with the Department of Parks and Land Use.

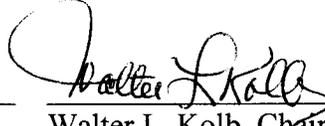
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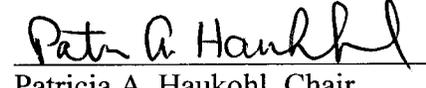
Presented by:
Executive Committee

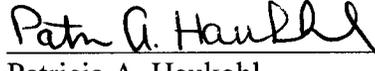
Approved by:
Land Use Committee

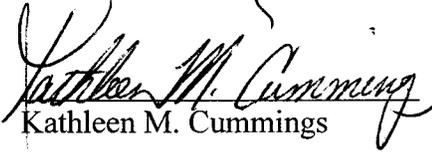
Approved by:
Finance Committee

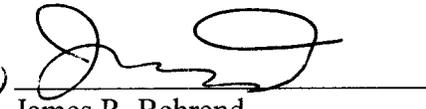

James T. Dwyer, Chair

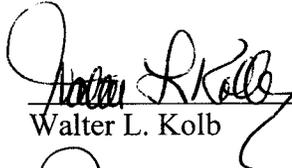

Walter L. Kolb, Chair

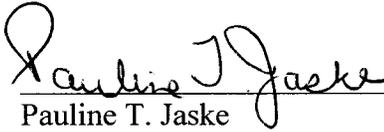

Patricia A. Haukohl, Chair


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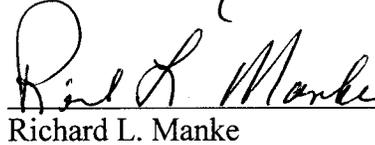

Kathleen M. Cummings


James R. Behrend

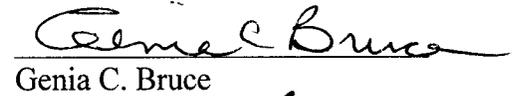

Walter L. Kolb


Pauline T. Jaske


Donald M. Broesch

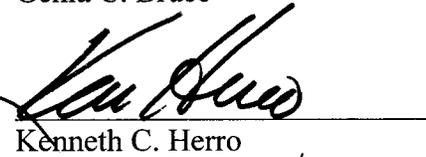

Richard L. Manke

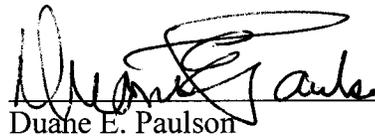

Scott J. Klein


Genia C. Bruce

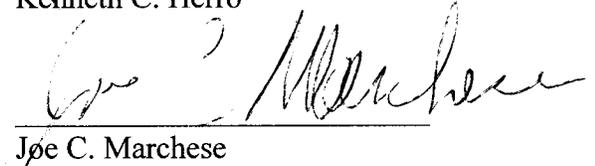

William A. Mitchell


Bill Kramer

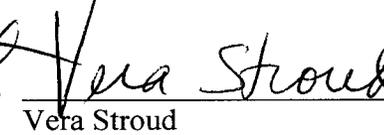

Kenneth C. Herro


Duane E. Paulson


Daniel Pavelko


Joe C. Marchese


Duane Stamsta


Vera Stroud


Bonnie J. Morris

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

Date: 6-1-05, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 6-1-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/24/05

(ORD) NUMBER-1600015

- | | |
|------------------------|-----------------------|
| 1 K. HERRO.....AYE | 2 R. THELEN.....AYE |
| 3 D. STAMSTA.....AYE | 4 R. HUTTON.....AYE |
| 5 J. MARCHESE.....AYE | 6 D. BROESCH.....AYE |
| 7 J. JESKEWITZ.....AYE | 8 J. DWYER.....AYE |
| 9 P. HAUKOHL.....AYE | 10 S. WOLFF.....AYE |
| 11 K. HARENDA..... | 12 B. RONCKE.....AYE |
| 13 J. MORRIS.....AYE | 14 A. KALLIN.....AYE |
| 15 D. SWAN.....AYE | 16 R. MANKE.....AYE |
| 17 J. BEHREND.....AYE | 18 B. MORRIS.....AYE |
| 19 W. MITCHELL.....AYE | 20 M. KIPP.....AYE |
| 21 W. KOLB.....AYE | 22 G. BRUCE.....AYE |
| 23 J. TORTOMASI..... | 24 B. KRAMER..... |
| 25 K. CUMMINGS.....AYE | 26 S. KLEIN.....AYE |
| 27 D. PAULSON.....AYE | 28 P. JASKE.....AYE |
| 29 T. BULLERMANN..... | 30 K. NILSON.....AYE |
| 31 V. STROUD.....AYE | 32 P. GUNDRUM..... |
| 33 D. PAVELKO.....AYE | 34 R. SINGERT.....NAY |
| 35 C. SEITZ..... | |

TOTAL AYES-28

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-29