

ENROLLED RESOLUTION 162-10

YEAR 2007

APPROVAL OF AMENDMENT TO THE
WAUKESHA COUNTY DEVELOPMENT PLAN
(5B – INDEMNITY CAPITAL, LLC/US GOLF, INC.,
SECTION 31, TOWN OF MUKWONAGO)

WHEREAS on November 26, 1996, the Waukesha County Board of Supervisors in Resolution No. 151-13 approved a Development Plan for Waukesha County to take effect January 1, 1997, and

WHEREAS on May 27, 1997, the Waukesha County Board of Supervisors adopted Resolution No. 152-R-002 entitled, “Technical Refinements and Implementation of a Development Plan for Waukesha County” which, among other matters, provided for annual update and amendment procedures, and

WHEREAS on March 8, 2007, 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 Waukesha County Development Plan, and

WHEREAS the staff has identified in a “Staff Report and Recommendation” dated April 3, 2007, a summary of the public hearing, comments and Staff Recommendations for and against the various proposed changes to specific properties in the Waukesha County Development Plan including the amendment to the Town of Ottawa Land Use Plan, and

WHEREAS said “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on April 3, 2007, and a recommendation thereon reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required by Resolution No. 152-R-002 as set forth in the “Chart of Actions,” on file at the Waukesha, and

WHEREAS a more detailed description and map of the aforementioned property is on file in the office of the Waukesha County Department of Parks and Land Use, and

WHEREAS the recommendation of the Staff and the Waukesha County Park and Planning Commission is to revise the petitioner’s request and place the lands in the Open Space Lands to be Protected by Public Land Use Regulation and the Lands to be Acquired by the County categories on the Park and Open Space Element of the Waukesha County Development Plan as shown on Exhibit “D” of the “Staff Report and Recommendation.”

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the following amendment is hereby revised and approved to the Year 2010 and the Buildout Map of the Waukesha County Development Plan.

5. In the Town of Mukwonago:

B. *Indemnity Capital, LLC./US Golf, Inc.*, S103 W33599 C.T.H. “LO”,

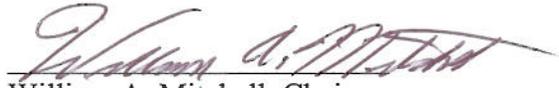
Mukwonago, WI 53149 (Rainbow Springs), located in parts of Section 31 of the Town of Mukwonago, (Tax Key No. MUKT 1994.999), be amended from the Private Outdoor Recreation and Open Space category of the Park and Open Space Element of the Waukesha County Development Plan, to the RDROAL category for the non-Primary Environmental Corridor portions of the property to permit the future development of a conservation type design residential development on portions of the former Rainbow Springs property.

BE IT FURTHER RESOLVED that the lands in question be placed in the Open Space Lands to be Protected by Public Land Use Regulation and Lands to be Acquired by the County categories of the Park and Open Space Element of the Waukesha County Development Plan, as shown on Exhibit "D" of the "Staff Report and Recommendation" on file in the offices of the Waukesha County Department of Parks and Land Use.

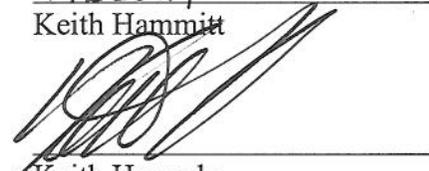
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall file a certified copy of this Resolution with the Town Clerk of Mukwonago.

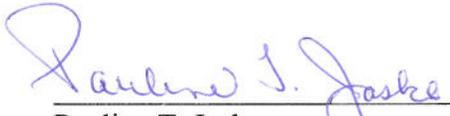
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APPROVAL OF AMENDMENT TO THE
WAUKESHA COUNTY DEVELOPMENT PLAN
(5B - INDEMNITY CAPITAL, LLC/US GOLF, INC.,
SECTION 31, TOWN OF MUKWONAGO)

Presented by:
Land Use, Parks, and Environment Committee


William A. Mitchell, Chair

Absent
Keith Hammitt


Keith Harenda

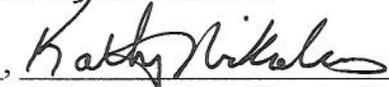

Pauline T. Jaske


Walter L. Kolb

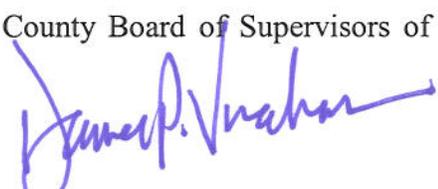
Absent
Vera Stroud

Absent
Peter M. Wolff

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

Date: 5/11/07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____
Date: 5-14-07, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/08/07

(RES) NUMBER-1610013

- | | |
|-------------------------|--------------------------|
| 1 K. HERRO.....AYE | 2 R. THELEN.....AYE |
| 3 T. ROLFS.....NAY | 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 T. SCHELLINGER....AYE |
| 13 J. MORRIS..... | 14 S. WIMMER.....AYE |
| 15 D. SWAN.....AYE | 16 R. STEVENS.....AYE |
| 17 J. BEHREND.....AYE | 18 B. MORRIS.....AYE |
| 19 W. MITCHELL.....AYE | 20 P. WOLFF.....AYE |
| 21 W. KOLB.....AYE | 22 G. BRUCE.....AYE |
| 23 J. TORTOMASI.....AYE | 24 J. VITALE.....AYE |
| 25 K. CUMMINGS.....NAY | 26 F. RUF.....AYE |
| 27 D. PAULSON.....AYE | 28 P. JASKE.....AYE |
| 29 T. BULLERMANN....AYE | 30 K. NILSON.....NAY |
| 31 V. STROUD.....AYE | 32 P. GUNDRUM.....AYE |
| 33 K. HAMMITT.....AYE | 34 R. SINGERT.....AYE |
| 35 P. MEYER.....AYE | |

TOTAL AYES-30

TOTAL NAYS-03

CARRIED X

DEFEATED

UNANIMOUS

TOTAL VOTES-33