

ENROLLED RESOLUTION 162-29

YEAR 2008

APPROVAL OF AMENDMENT TO THE
WAUKESHA COUNTY DEVELOPMENT PLAN
(3A – TOWN OF SUMMIT PLAN COMMISSION AND
TOWN BOARD, SECTION 33, TOWN OF SUMMIT)

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 February 7, 2008, 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 February 21, 2008, a summary of the public hearing, comments and Staff Recommendations for the various proposed changes to specific properties in the Waukesha County Development Plan, and

WHEREAS said “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on February 21, 2008, 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 attached “Chart of Actions”.

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

3. In the Town of Summit, the following request is being made:
 - A. ***The Town of Summit Plan Commission and Town Board***, requests the property owned by TKLW, LLC (Jerry Erdmann, agent), 1833 Executive Drive, Suite 101, Oconomowoc, WI 53066, (Tax Key No. SUMT 0661.998.001) be amended from the Medium Density Residential category to the Commercial-Office category, in order to accommodate commercial office uses on the property rather than residential condominiums. The parcel in question includes approximately 4.2 acres in area.

BE IT FURTHER RESOLVED that 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.

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

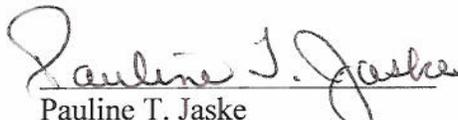
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WAUKESHA COUNTY DEVELOPMENT PLAN
(3A – TOWN OF SUMMIT PLAN COMMISSION AND
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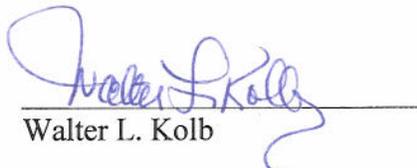
Presented by:
Land Use, Parks, and Environment Committee


William A. Mitchell, Chair


Keith Hammitt

Vacant
Keith Harenda

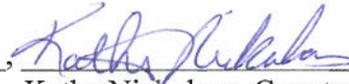

Pauline T. Jaske


Walter L. Kolb

Vacant
Vera Stroud


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: 3/3, 08, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____
Date: 3-31-08, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/25/08

(RES) NUMBER-1620035

1	K. HERRO.....	AYE	2	R. THELEN.....	AYE
3	T. ROLFS.....		4	R. HUTTON.....	
5	J. MARCHESE.....	AYE	6	D. FARRELL.....	AYE
7	J. JESKEWITZ.....	AYE	8	J. DWYER.....	AYE
9	P. HAUKOHL.....	AYE	10	S. WOLFF.....	
11	VACANT.....		12	T. SCHELLINGER....	AYE
13	J. HEINRICH.....	AYE	14	S. WIMMER.....	AYE
15	D. SWAN.....	AYE	16	R. STEVENS.....	AYE
17	J. BEHREND.....		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.....	
25	K. CUMMINGS.....	AYE	26	F. RUF.....	AYE
27	D. PAULSON.....	AYE	28	P. JASKE.....	AYE
29	T. BULLERMANN....	AYE	30	K. NILSON.....	AYE
31	V. STROUD.....		32	P. GUNDRUM.....	AYE
33	K. HAMMITT.....	AYE	34	R. SINGERT.....	AYE
35	P. MEYER.....	AYE			

TOTAL AYES-28

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS h

TOTAL VOTES-28