

ENROLLED ORDINANCE 166-105

YEAR 2012 APPROVAL OF AMENDMENT TO THE  
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY  
(4B – WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE,  
SECTION 25, TOWN OF WAUKESHA)

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

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

WHEREAS, on February 16, 2012, 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 1, 2012, a summary of the Public Hearing, comments and Staff Recommendations for the proposed change to the Comprehensive Development Plan for Waukesha County, and

WHEREAS said “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on March 1, 2012, and a recommendation thereon 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:

The Waukesha County Department of Parks and Land Use requests amendments to the Park and Open Space Plan element of the Comprehensive Development Plan for Waukesha County as follows:

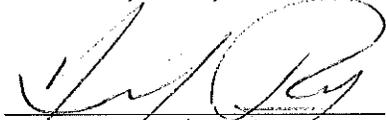
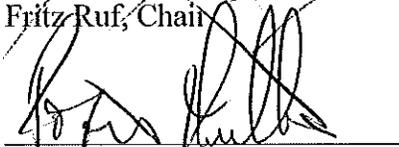
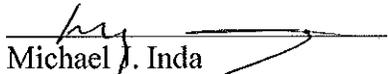
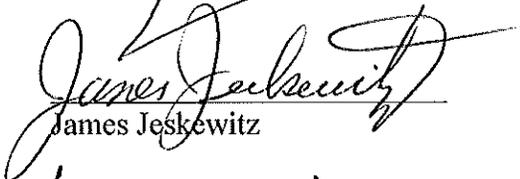
The Private-Open to the Public designation is proposed to be removed from Exhibit D-1 (Park and Open Space Acquisition Plan for Waukesha County) of Appendix A for two (2) parcels located in part of the SW ¼ of Section 25, T6N, R19E, Town of Waukesha (Tax Key No’s. WAKT 1394.981 and WAKT 1395.999).

BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned amendment 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 Waukesha.

YEAR 2012 APPROVAL OF AMENDMENT TO THE  
COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY  
(4B – WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE,  
SECTION 25, TOWN OF WAUKESHA)

Presented by:  
Land Use, Parks, and Environment Committee

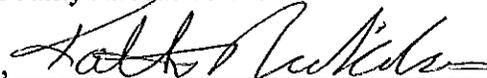
  
\_\_\_\_\_  
Fritz Ruf, Chair  
\_\_\_\_\_  
Robert Hutton  
\_\_\_\_\_  
Michael J. Inda  
\_\_\_\_\_  
James Jeskewitz

< Absent >  
\_\_\_\_\_  
Walter L. Kolb

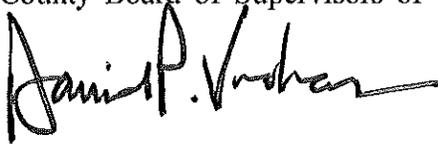
< Absent >  
\_\_\_\_\_  
Ted Rolfs

< Absent >  
\_\_\_\_\_  
Thomas J. Schellinger

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

Date: 4/3/12,   
\_\_\_\_\_  
Kathy Nickolaus, County Clerk

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

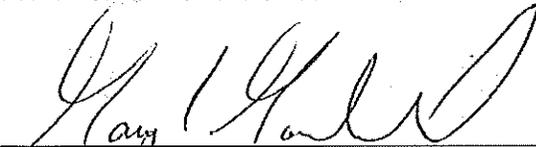
Approved: X  
Vetoed: \_\_\_\_\_  
Date: 4-5-12,   
\_\_\_\_\_  
Daniel P. Vrakas, County Executive

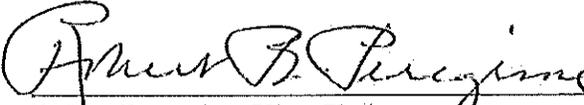
**COMMISSION ACTION**

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance entitled "Year 2012 Approval of Amendment to the Comprehensive Development Plan for Waukesha County, (4B -Waukesha County Department of Parks and Land Use, Section 25, Town of Waukesha) hereby recommends approval in concurrence with the attached chart entitled "Year 2012 Amendments to the Comprehensive Development Plan for Waukesha County" (actions taken by the Park and Planning Commission).

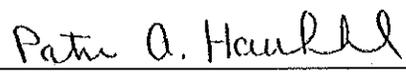
**PARK AND PLANNING COMMISSION**

**March 1, 2012**

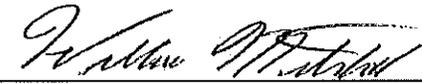
  
\_\_\_\_\_  
Gary Goodchild, Chairperson

  
\_\_\_\_\_  
Robert Peregrine, Vice Chairperson

ABSENT  
\_\_\_\_\_  
Walter Kolb

  
\_\_\_\_\_  
Patricia Haukohl

Absent  
\_\_\_\_\_  
James Siepmann

  
\_\_\_\_\_  
William Mitchell

  
\_\_\_\_\_  
Fritz Ruf

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/27/12

(ORD) NUMBER-1660105

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....
- 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 D. DRAEGER.....AYE
- 25 G. YERKE.....AYE

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

TOTAL AYES-19

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-19