Exhibit G

ENROLLED ORDINANCE 166-58

YEAR 2011 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (3 – WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE - FARMLAND PRESERVATION PLAN)

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

WHEREAS, on February 17, 2011, 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 September 15, 2011, 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 September 15, 2011, and a recommendation 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 a "Chart of Actions," on file in the office of the Department of Parks and Land Use.

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. ***The Waukesha County Department of Parks and Land Use*** requests that the Waukesha County Farmland Preservation Plan be incorporated as Appendix "D" of the Comprehensive Development Plan for Waukesha County and that a preface and amended Table of Contents be incorporated into *"A Comprehensive Development Plan for Waukesha County"* (WCCDP) in order to comply with the requirements of the State of Wisconsin farmland preservation law, which are set forth in Chapter 91 of the *Wisconsin Statutes.*

BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned Plan are 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 transmit copies of this Ordinance and copies of the Plan to the governing bodies of all of the cities, villages and towns within the county and to the designated agencies set forth in sec. 66.1001, Wis. Stats.

YEAR 2011 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (3 – WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE - FARMLAND PRESERVATION PLAN)

Presented by:
Land Use, Parks, and Environment Committee

〈Absent〉
Fritz Ruf, Chair

Robert Hutton

Michael J. Inda

James Jeskewitz

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: October 28, 2011, Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:
Approved: X
Vetoed: _____
Date: 10-31-11, Daniel P. Vrakas, County Executive