

Appendix R

WASHINGTON COUNTY BOARD OF SUPERVISORS
RESOLUTION APPROVING THE COMPREHENSIVE PLAN



BRENDA JASZEWSKI, COUNTY CLERK
432 E. Washington Street, P.O. Box 1986
West Bend, WI 53095-7986
Phone: (262) 335-4301 Fax: (262) 306-2208
Email: clkbrenda@co.washington.wi.us

COUNTY OF WASHINGTON)
) SS.
STATE OF WISCONSIN)


I, Brenda Jaszewski, County Clerk of Washington County, do hereby certify that the attached is a true, correct and exact copy of:

**2007 RESOLUTION 86
APPROVING THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR WASHINGTON COUNTY: 2035**

Adopted by the **WASHINGTON COUNTY BOARD OF SUPERVISORS** on:

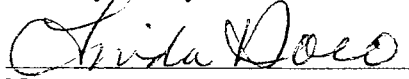
APRIL 15, 2008

Dated at West Bend, Wisconsin, this 13th day of May 2008.

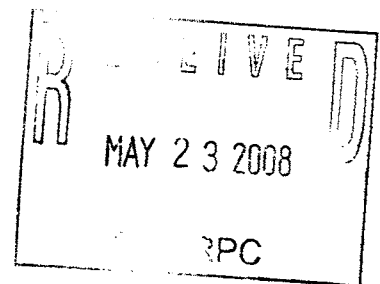


BRENDA J. JASZEWSKI, COUNTY CLERK
WASHINGTON COUNTY, WISCONSIN

Subscribed and sworn to before me this
13th day of May 2008.



Notary



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WASHINGTON COUNTY, WISCONSIN

Date of enactment: 4-15-08
Date of publication: 4-29-08

2007 RESOLUTION 86

Approving the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035

WHEREAS, Wisconsin's comprehensive planning law, set forth in Section 66.1001 of the Wisconsin Statutes requires County and local governments that enforce general zoning, shoreland, wetland/floodplain zoning, subdivision, or official mapping ordinances to adopt a comprehensive plan by January 1, 2010; and

WHEREAS, Washington County, in cooperation with several local units of government engage in a joint effort to contemporaneously develop its plans; and

WHEREAS, Washington County Planning, Conservation and Parks Committee, in cooperation with the Multi-Jurisdictional Comprehensive Plan Advisory Committee, the Multi-Jurisdictional Housing, Utilities and Community Facilities and Economic Development Element Workgroup, the Multi-Jurisdictional Land Use and Transportation Element Workgroup, the Multi-jurisdictional Agricultural, Natural and Cultural Resources Element Workgroup, the Washington County Technical Advisory Committee, the Southeastern Wisconsin Regional Planning Commission, UW-Extension, and participating local governments, has developed a comprehensive plan that meets the requirements set forth in Section 66.1001 of the Wisconsin Statutes; and

WHEREAS, copies of the plan report were available for public review in the County Clerk's office and the Washington County Planning and Parks Department office, at public libraries, and on the County website; and

WHEREAS, the Washington County Comprehensive Plan addresses all 14 of the State of Wisconsin Comprehensive Planning Goals and contains all nine elements that are required by state statute and under the grant contract with the State of Wisconsin; and

WHEREAS, throughout the development of the plan Washington County has solicited public input consistent with the Public Participation Plan adopted in 2004 to ensure the public had ample opportunity for involvement in the development of the comprehensive plan; and

WHEREAS, the Washington County Comprehensive Plan was developed through a multi-jurisdictional planning process in cooperation with 11 participating local governments; and

1 **WHEREAS**, the County conducted a duly noticed public hearing on the comprehensive
2 plan and the Planning, Conservation, and Parks Committee held said public hearing on March
3 31, 2008, in accordance with Section 66.1001(4)(d) of the Statutes; and.

4
5 **WHEREAS**, after a well publicized series of public informational meetings and public
6 hearing, the Planning, Conservation and Parks Committee recommends approval of the plan
7 and adoption by Ordinance by the County Board of Supervisors;

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9 **NOW, THEREFORE, BE IT RESOLVED**, by the Washington County Board of Su-
10 pervisors that pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, that the
11 comprehensive plan embodied *in SEWRPC Community Assistance Planning Report No. 287,*
12 *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035* is hereby adopted.

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14 **BE IT FURTHER RESOLVED** that Chapter 21 of the Washington County Code shall
15 be revised to specifically adopt the Washington County Comprehensive Plan as referred to
16 herein.

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20 VOTE REQUIREMENT FOR PASSAGE: Majority of members elect

21 APPROVED:

22 Kimberly A. Nass
23
24 Kimberly A. Nass, County Attorney

25 Dated 4-16-08

26
27 Considered 4/15/08

28 Adopted 4/15/08

29 Ayes 19 Noes 10 Absent 1

30 Voice Vote _____

31
32 (No fiscal effect.)

Introduced by members of the PLANNING,
CONSERVATION AND PARKS COMMITTEE
as filed with the County Clerk.

John W. Stern
John Stern, Chairperson

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