

APPENDIX B

**KENOSHA COUNTY MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN**

**COUNTY AND LOCAL RESOLUTIONS TO PARTICIPATE IN THE
KENOSHA COUNTY MULTI-JURISDICTIONAL
COMPREHENSIVE PLANNING PROCESS**



COUNTY OF KENOSHA

COUNTY CLERK

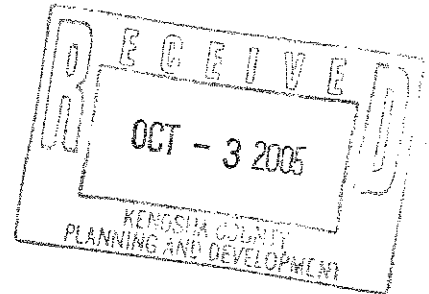
Edna R. Highland

1010 - 56th Street
Kenosha WI 53140
(262) 653-2552
Fax: (262) 653-2564

STATE OF WISCONSIN

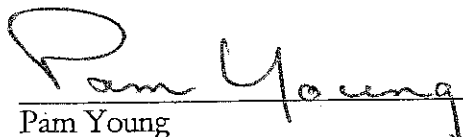
COUNTY OF KENOSHA

September 29, 2005



I hereby certify that the attached hereto is a true and correct copy of Resolution Number 45 as adopted by the Kenosha County Board of Supervisors at its meeting held on September 27, 2005.

IN WITNESS WHEREOF, I have executed this certificate in my official capacity this the 29th day of September, 2005.



Pam Young
Chief Deputy Clerk

(Seal)

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 45

Subject: Supporting a Cooperative Planning Process Among Kenosha County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a 2006 Planning Grant From the State of Wisconsin.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:	September 27, 2005	Date Resubmitted:	
Submitted By:	Land Use Committee		
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By:	George E. Melcher, Director Planning and Development	Signature:	

WHEREAS, Section 66.1001 of the Wisconsin Statutes sets forth requirements for the preparation of county and local comprehensive plans; and

WHEREAS, the comprehensive planning law effectively requires that comprehensive plans be completed and adopted by counties, cities, towns, and villages by January 1, 2010, in order for a county or local government to engage in zoning, subdivision control, or official mapping regulations and activities; and

WHEREAS, a cooperative approach among Kenosha County, local governments interested in partnering with the County, and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) will result in the preparation of County and local comprehensive plans that meet State requirements and local, County, and regional needs in an efficient and cost-effective manner; and

WHEREAS, a proposed cooperative planning process was described during a series of meetings held between Kenosha County and interested cities, towns, and villages beginning on April 28, 2004, whereby the County would contract with SEWRPC to develop a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating cities, towns, and villages; and

WHEREAS, Kenosha County will apply for a 2006 comprehensive planning grant from the Wisconsin Department of Administration under Chapter Adm 48 of the Wisconsin Administrative Code to help fund preparation of a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating local governments; and


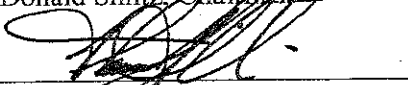



WHEREAS, the grant award will be paid to SEWRPC to prepare comprehensive plans for the County and participating cities, towns, and villages, with required matching funds to be provided equally by the County and SEWRPC.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to sponsor and participate in the development of a Multi-jurisdictional Comprehensive Plan for Kenosha County in cooperation with participating local governments and SEWRPC, provided the County is awarded a comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the submission of a multi-jurisdictional grant application to the Wisconsin Department of Administration to help fund the preparation of a multi-jurisdictional comprehensive plan for Kenosha County and comprehensive plans for participating local governments; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the County Executive to execute all cooperative agreements with participating local units of government, and to sign the grant application on behalf of the County.

Approved by:

LAND USE COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Donald Smitz, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Thomas J. Gorlinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Molinaro, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Fred R. Ekornaas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Janice Marrelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

County Board Meeting Date: September 27, 2005

Presented to County Board

Date SEP 27 2005

Action by County Board

- Adopted as presented SEP 27 2005
- Adopted as amended _____
- Referred to _____
- Defeated _____
- Withdrawn _____

County Board Chairman

Dennis Sherman

Presented to County Executive Sept 28 2005

By Edna K. Kaufman
County Clerk

Action by County Executive

- Approved 29 05
- Vetoed _____
- Vetoed in part _____
- Effective without signature _____

By Albert Bell
County Executive

Veto action by County Board

- Overridden _____
- Vote _____ to _____
- Sustained _____
- Vote _____ to _____

**CITY OF KENOSHA
RESOLUTION**

**AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-
JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S
APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Common Council of the City of Kenosha, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the City of Kenosha; and

WHEREAS, the Common Council of the City of Kenosha acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds from the County which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the City of Kenosha and Kenosha County will require a minimal out-of-pocket contribution from the City, except for the cost of producing an optional local plan document and any supplemental information desired by the City, costs related to reviewing

plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the City; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the City has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Common Council, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Kenosha hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Common Council of the City of Kenosha hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the City of Kenosha to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Common Council of the City of Kenosha hereby authorizes the Mayor to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

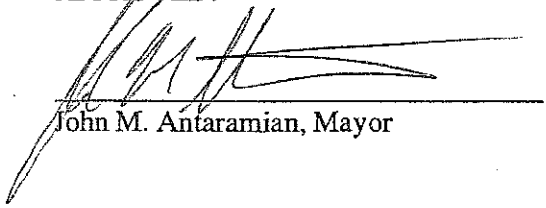
Dated this 19th day of September, 2005.

Motion for adoption moved by Alderman Casey

Motion for adoption seconded by Alderman Frederick

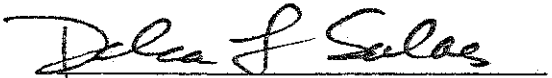
Voting Aye: 16 Nay: 0

APPROVED:



John M. Antaramian, Mayor

ATTEST:



~~Jean Morgan, City Clerk - Deputy~~
Debra L. Salas

2005CKENOSHA_CP_RSLN_2005_v1.DOC
DAS
08/22/05

**VILLAGE OF PLEASANT PRAIRIE BOARD OF TRUSTEES
RESOLUTION #05-50
RESOLUTION FOR AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A
MULTI-JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA
COUNTY'S APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Village Board of the Village of Pleasant Prairie, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Village of Pleasant Prairie; and

WHEREAS, the Village Board of the Village of Pleasant Prairie acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and the City participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Village of Pleasant Prairie and Kenosha County will require a minimal out-of-pocket contribution from the Village, except for the cost of producing an optional local plan document and any supplemental information desired by the Village, costs related to reviewing plan materials and attending planning meetings, and the cost of providing public notices and holding comprehensive planning meetings sponsored by the Village; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Village has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Village Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Pleasant Prairie hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Village Board of the Village of Pleasant Prairie hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Village of Pleasant Prairie to aid in the development of a multi-jurisdictional comprehensive plan; and

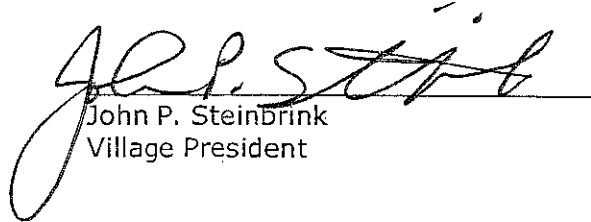
BE IT FURTHER RESOLVED that the Village Board of the Village of Pleasant Prairie hereby authorizes the Village President to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

Adopted this 6th day of September 2005

VILLAGE OF PLEASANT PRAIRIE

ATTEST:


Jane M. Romanowski, CMC
Village Clerk


John P. Steinbrink
Village President

Date Posted: 9-7-05

**VILLAGE OF SILVER LAKE
RESOLUTION 05-08-01**

**AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-
JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S
APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Village Board of the Village of Silver Lake, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Village of Silver Lake; and

WHEREAS, the Village Board of the Village of Silver Lake acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Village of Silver Lake and Kenosha County will require a minimal out-of-pocket contribution from the Village, except for the cost of producing an optional local plan document and any supplemental information desired by the Village, costs related to reviewing plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the Village; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Village has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Village Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

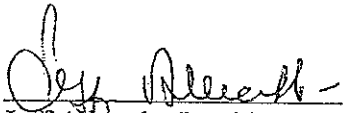
NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Silver Lake hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Village Board of the Village of Silver Lake hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Village of Silver Lake to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Village Board of the Village of Silver Lake hereby authorizes the Village President to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

Dated this 17th day of August, 2005

APPROVED:



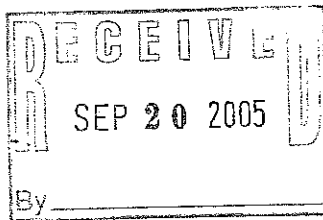
Jeff Albrecht, President

ATTEST:



Patricia Leber, Village Clerk/Treasurer

Voted Aye	<u>5</u>
Voted Nay	<u>0</u>
Abstain	<u>0</u>
Absent	<u>2</u>



Version B

**TOWN OF BRIGHTON
RESOLUTION 2005-03**

AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S APPLICATION FOR A COMPREHENSIVE PLANNING GRANT

WHEREAS, the Town Board of the Town of Brighton, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Town of Brighton; and

WHEREAS, the Town Board of the Town of Brighton acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Town of Brighton and Kenosha County will require a minimal out-of-pocket contribution from the Town, except for the cost of producing an optional

local plan document and any supplemental information desired by the Town, costs related to reviewing plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the Town; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Town has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Town Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Brighton hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Brighton hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Town of Brighton to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Brighton hereby authorizes the Town Chairman to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

Dated this 12th day of September, 2005.

Motion for adoption moved by Ed Wagner.

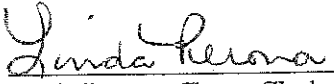
Motion for adoption seconded by Jerry Helwert

Voting Aye: 3 Nay: 0

APPROVED:


Tom Kerkman, Chairman

ATTEST:


Linda Perona, Town Clerk

#111066 v1 - T/BRIGHTON CP RSLN 2005
DAS
08/22/05

**TOWN OF BRISTOL
RESOLUTION #11-05**

**AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-
JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S
APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Town Board of the Town of Bristol, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Town of Bristol; and

WHEREAS, the Town Board of the Town of Bristol acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Town of Bristol and Kenosha County will require a minimal out-of-pocket contribution from the Town, except for the cost of producing an optional

local plan document and any supplemental information desired by the Town, costs related to reviewing plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the Town; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Town has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Town Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bristol hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Bristol hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Town of Bristol to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Bristol hereby authorizes the Town Chairman to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

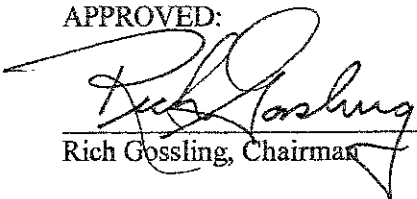
Dated this 12th day of September, 2005.

Motion for adoption moved by Supervisor Glembocki.

Motion for adoption seconded by Supervisor Davidson

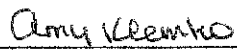
Voting Aye: 5 Nay: 0

APPROVED:



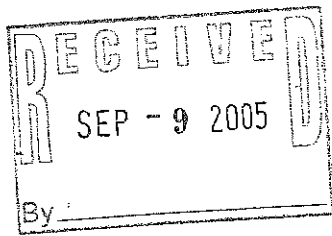
Rich Gossling, Chairman

ATTEST:



Amy Klemko, Town Clerk

#111067 v1 - T/BRISTOL CP RSLN 2005
DAS
08/22/05



Version B

TOWN OF PARIS
RESOLUTION #09-07-05 A
(tabled from 08-23-05 meeting)

AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S APPLICATION FOR A COMPREHENSIVE PLANNING GRANT

WHEREAS, the Town Board of the Town of Paris, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Town of Paris; and

WHEREAS, the Town Board of the Town of Paris acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Town of Paris and Kenosha County will require a minimal out-of-pocket contribution from the Town, except for the cost of producing an optional local

plan document and any supplemental information desired by the Town, costs related to reviewing plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the Town; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Town has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Town Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Paris hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Town of Paris herein continues its objection to the prior Regional Water Quality Management Plan – Greater Kenosha Area adopted by SEWRPC in December of 2001 to the extent such plan projects future boundaries of the City of Kenosha Wastewater Utility District to include a portion of the Town of Paris and will continue to oppose any future such plan; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Paris hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Town of Paris to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Paris hereby authorizes the Town Chairman to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

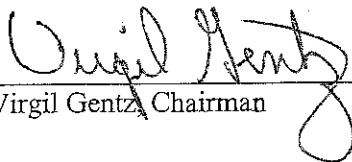
Dated this 7th day of September, 2005.

Motion for adoption moved by Kenneth Monson

Motion for adoption seconded by Virgil Gentz

Voting Aye: 3 Nay: 0

APPROVED:


Virgil Gentz, Chairman

ATTEST:


Terri Fonk, Town Clerk

#111070 v1 - T/PARIS CP RSLN 2005
DAS
08/22/05

**TOWN OF SALEM
RESOLUTION**

**AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-
JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S
APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Town Board of the Town of Salem, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Town of Salem; and

WHEREAS, the Town Board of the Town of Salem acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Town of Salem and Kenosha County will require minimal out-of-pocket contribution from the Town, except for the cost of producing an optional local plan document and any supplemental information desired by the Town, cost related to reviewing plan materials and attending planning meetings, and the costs of providing public notice and holding comprehensive planning meetings sponsored by the Town; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Town has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Town Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Salem hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Salem hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Town of Salem to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Salem hereby authorizes the Town Chairman to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

Dated this 12th day of September, 2005

Motion for adoption moved by Dennis Faber Town Supervisor

Motion for adoption seconded by Phil Diziki Town Supervisor
Voting Aye: 4 Nay: 0

APPROVED:

Diann Tesar
Diann Tesar, Chairman

ATTEST:

Lynn Pepper
Lynn Pepper, Town Clerk

Res. 11-05

**TOWN OF SOMERS
RESOLUTION**

**AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-
JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S
APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Town Board of the Town of Somers, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Town of Somers; and

WHEREAS, the Town Board of the Town of Somers acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Town of Somers and Kenosha County will require a minimal out-of-pocket contribution from the Town, except for the cost of producing an optional local plan document and any supplemental information desired by the Town, costs related to reviewing

plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the Town; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Town has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Town Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Somers hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Somers hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Town of Somers to aid in the development of a multi-jurisdictional comprehensive plan; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Somers hereby authorizes the Town Chairman to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

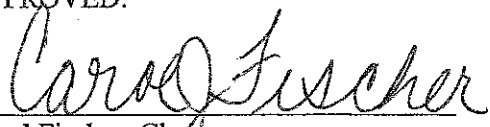
Dated this 13th day of Sept., 2005.

Motion for adoption moved by Supervisor Harbach.

Motion for adoption seconded by Supervisor Wienke.

Voting Aye: 4 Nay: 0

APPROVED:


Carol Fischer, Chairman

ATTEST:


Kay E. Goergen, Town Clerk

#111075 v1 - T/SOMERS CP RSLN 2005
DAS
08/22/05

**TOWN OF WHEATLAND
RESOLUTION**

**AUTHORIZATION TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-
JURISDICTIONAL COMPREHENSIVE PLAN AND TO SUPPORT KENOSHA COUNTY'S
APPLICATION FOR A COMPREHENSIVE PLANNING GRANT**

WHEREAS, the Town Board of the Town of Wheatland, in cooperation with Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC), agrees to participate in the preparation of a Multi-Jurisdictional Comprehensive Plan for the general purpose of guiding and accomplishing coordinated, adjusted, and harmonious development within Kenosha County and the Town of Wheatland; and

WHEREAS, the Town Board of the Town of Wheatland acknowledges the requirements of Wisconsin's Comprehensive Planning Law, including the adoption of a comprehensive plan in accordance with Section 66.1001 of the Wisconsin Statutes; the benefits of cooperative comprehensive planning; and that funding is available from the Wisconsin Department of Administration to financially assist the County and participating local governments in preparing comprehensive plans; and

WHEREAS, Kenosha County will apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the County and all towns, villages, and cities participating with the County in the preparation of a multi-jurisdictional comprehensive plan; and

WHEREAS, a grant award from the Wisconsin Department of Administration will require matching grant funds which will be fully satisfied by the County through in-kind services and through the County's tax levy funds to SEWRPC; and

WHEREAS, grant funds will be used by Kenosha County and SEWRPC to prepare a Multi-Jurisdictional Comprehensive Plan for Kenosha County that will contain sufficient detail to serve as the comprehensive plan for the County and for each participating Town, Village, and City; and

WHEREAS, preparation of comprehensive plans for the Town of Wheatland and Kenosha County will require a minimal out-of-pocket contribution from the Town, except for the cost of producing an optional

local plan document and any supplemental information desired by the Town, costs related to reviewing plan materials and attending planning meetings, and the cost of providing public notice and holding comprehensive planning meetings sponsored by the Town; and

WHEREAS, meetings have been held by Kenosha County to describe the proposed multi-jurisdictional planning process and community responsibilities, and to answer questions about the planning process; and

WHEREAS, as part of participating in the Kenosha County multi-jurisdictional planning process, the Town has the option of contracting with SEWRPC to prepare an individual plan document based on the County plan for review and adoption by the Town Board, which will satisfy the requirements specified in Wisconsin's Comprehensive Planning Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wheatland hereby agrees to participate in the development of a Multi-Jurisdictional Comprehensive Plan in cooperation with other communities in Kenosha County, the County, and SEWRPC pursuant to Section 66.1001 of the Wisconsin Statutes, provided the County is awarded a 2006 comprehensive planning grant by the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Wheatland hereby authorizes Kenosha County to apply for a comprehensive planning grant from the Wisconsin Department of Administration on behalf of the Town of Wheatland to aid in the development of a multi-jurisdictional comprehensive plan; and

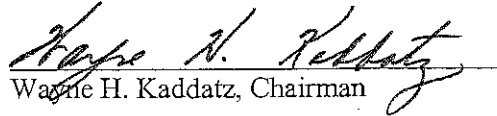
BE IT FURTHER RESOLVED that the Town Board of the Town of Wheatland hereby authorizes the Town Chairman to execute the cooperative agreement and any other documents needed to carry out the multi-jurisdictional comprehensive planning process.

Dated this 22nd day of August, 2005.

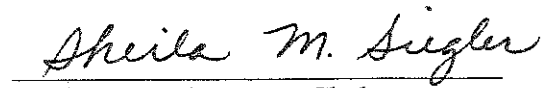
Motion for adoption moved by Supervisor Jeffrey J. Butler.

Motion for adoption seconded by Supervisor Robert E. Herda
Voting Aye: Kaddatz, Butler, Herda Nay: none

APPROVED:


Wayne H. Kaddatz, Chairman

ATTEST:


Sheila M. Siegler, Town Clerk

#111076 v1 - T/WHEATLAND CP RSLN 2005
DAS
08/22/05