

Appendix W

(Note: A copy of the adopted resolution will be included in the published report)

OZAUKEE COUNTY, WISCONSIN

Date of enactment: _____

Date of publication: _____

**2008 RESOLUTION ____ OF THE OZAUKEE COUNTY
COMPREHENSIVE PLANNING BOARD**

**Approving the Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035 and
Recommending Adoption of the Plan to the Ozaukee County Board**

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 zoning, subdivision, or official mapping ordinances to adopt a comprehensive plan by January 1, 2010; and

WHEREAS, Ozaukee County received a grant from the Wisconsin Department of Administration to defray a portion of the cost of developing this comprehensive plan; and

WHEREAS, Ozaukee County, in cooperation with 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 Ozaukee County Planning and Parks Department office, at public libraries, and on the County website; and

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

WHEREAS, throughout the development of the plan Ozaukee 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 Ozaukee County Comprehensive Plan was developed through a multi-jurisdictional planning process in cooperation with 14 participating local governments; and

WHEREAS, the County has duly noticed a public hearing on the comprehensive plan and the Ozaukee County Board of Supervisors held the public hearing, in accordance with Section 66.1001(4)(d) of the Statutes.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Comprehensive Planning Board hereby approves the comprehensive plan embodied in *SEWRPC Community Assistance Planning Report No. 285, A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*.

BE IT FURTHER RESOLVED that the Comprehensive Planning Board does hereby recommend that the Ozaukee County Board enact an Ordinance adopting the Comprehensive Plan.

VOTE REQUIREMENT FOR PASSAGE:

Majority

APPROVED:

Introduced by members of the
COMPREHENSIVE PLANNING
BOARD,
as filed with the Ozaukee
County Clerk.

County Attorney

Dated _____

Chairperson

Considered _____

Adopted _____

Ayes ___ Noes ___ Absent ___

Voice Vote _____

Appendix X

(Note: A copy of the adopted ordinance will be included in the published report)

OZAUKEE COUNTY, WISCONSIN

Date of enactment: _____

Date of publication: _____

2008 ORDINANCE _____

Adopting the Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035

The County Board of Ozaukee County, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 59.69 (2) and (3) of the Wisconsin Statutes, Ozaukee County is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001 (1) (a) and 66.1001 (2) of the Wisconsin Statutes.

Section 2. The County Board of Ozaukee County, Wisconsin, has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by Section 66.1001 (4) (a) of the Wisconsin Statutes.

Section 3. Ozaukee County has duly noticed a public hearing on the comprehensive plan and the Comprehensive Planning Board held the public hearing, in accordance with Section 66.1001(4)(d) of the Statutes.

Section 4. The Ozaukee County Comprehensive Planning Board, by a majority vote of the entire committee, has adopted a resolution recommending to the County Board the adoption of the document entitled *SEWRPC Community Assistance Planning Report No. 285, A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*.

Section 5. The Ozaukee County Board does, by the enactment of this ordinance, formally adopt the document entitled *SEWRPC Community Assistance Planning Report No. 285, A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035*, pursuant to Section 66.1001 (4) (c) of the Wisconsin Statutes.

Section 6. This ordinance shall take effect upon passage by a majority vote of the members-elect of the County Board and publication as required by law.

VOTE REQUIREMENT FOR PASSAGE:

Majority

APPROVED:

Introduced by members of the
COMPREHENSIVE PLANNING
BOARD, as filed with the
County Clerk.

County Attorney

Chairperson

Dated _____

Considered _____

Adopted _____

Ayes ___ Noes ___ Absent ___

Voice Vote _____