R E S O L U T I O N #03-2009

RESOLUTION 03-2009

MOTIONED		SECONDED	
Barrett		Lacy	
ACTION		**DATE**	
Adopted		4.20.09	
Referred			
Tabled		3.16.09	
Withdrawn			
Defeated			
Published			
INDIVIDUAL VOTING RECORD			
Harried	Aye	Barrett	Aye
Lacy	Aye	Thoresen	Absent
Plotkin	Aye		
Barker	Aye		
VOTING RESULTS			
Motion Carried:		5-0	
Motion Defeated:			

A RESOLUTION RECOMMENDING ADOPTION OF AMENDMENTS TO THE VILLAGE OF MCFARLAND COMPREHENSIVE PLAN

WHEREAS, on March 27, 2006, the Village Board of the Village of McFarland, after meeting all the statutory requirements therefor, adopted its Comprehensive Plan entitled "Village of McFarland Comprehensive Plan" pursuant to Wis. Stats. § 66.1001(4)(c); and

WHEREAS, the Village of McFarland Plan Commission has the authority to recommend that the Village Board adopt amendments to the Comprehensive Plan under Wis. Stats. § 66.1001(4)(b); and

WHEREAS, the Village has approved the attached documents describing proposed changes to the Village of McFarland Comprehensive Plan;

WHEREAS, a request has been made to amend the Village of McFarland Comprehensive Plan to incorporate by reference the following attached documents, as follows:

1. Village of McFarland Outdoor Recreation Plan, adopted November 12, 2007 and amended on March 23, 2009;

2. Amended Project Plan for Tax Increment District No. 3, adopted on January 10, 2008;

3. Project Plan for Tax Increment District No. 4, adopted February 8, 2008; and

4. East Side Neighborhood Growth Area Plan, adopted March 10, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Plan Commission of the Village of McFarland hereby recommends to the Village Board that it adopt by ordinance the amendments to the Village of McFarland Comprehensive Plan as set forth in the attached documents pursuant to Wis. Stats. § 66.1001(4); and

BE IT FURTHER RESOLVED that the Village Clerk shall certify a copy of this resolution and attached amendments to the Comprehensive Plan to the Village Board; and

BE IT FINALLY RESOLVED that the vote on this Resolution shall be recorded in the official minutes of the Plan Commission.

The above and foregoing Resolution was duly adopted at a regular meeting of the Plan Commission of the Village of McFarland on the 20th day of April, 2009.

APPROVED:

_____
Mike Harried, Plan Commission Chair

ATTEST:

_____
Deb Neal, Village Clerk