

RESOLUTION - 2006-09

AGREEMENT WITH VILLAGE OF EAGLE AND LEAD GOVERNMENT TOWN OF EAGLE FOR A GRANT APPLICATION IN THE DEVELOPMENT OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN

WHEREAS, the Town of Eagle Board, in cooperation with the Village of Eagle Board, agrees to participate in the preparation of the *Multi-jurisdictional Comprehensive Plan* for the general purpose of guiding and accomplishing coordinated, adjusted, harmonious development within the Town of Eagle and the Village of Eagle;

AND WHEREAS, the Town of Eagle Board, acknowledges the requirements of Wisconsin's Comprehensive Planning Legislation including the adoption of the plan (s. 66.1001, Stats.), the benefits of comprehensive planning, and funding that would be awarded by the Wisconsin Department of Administration to financially assist the Village and participating communities in preparation of the comprehensive plan;

AND WHEREAS, the development of the *Multi-jurisdictional Comprehensive Plan* requires a financial contribution of \$10,000 from the Village of Eagle;

AND WHEREAS, a series of meetings have been recently held throughout the County by County planning staff and their consultant which discussed the planning process and community responsibilities, gathered public input, provided information and answered questions relative to the planning process;

AND WHEREAS, as part of participating in the multi-jurisdictional planning process the Town of Eagle and the Village of Eagle will receive an individual planning document for review and adoption which addresses the requirements as specified under Wisconsin's Comprehensive Planning Legislation;

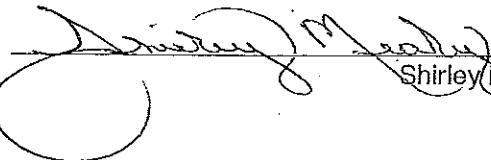
AND WHEREAS, the Town of Eagle and the Village of Eagle acknowledge the receipt of a copy of the multi-jurisdictional comprehensive planning grant application and agree to fulfill the goals set in Part III of the grant application.

NOW, THEREFORE BE IT RESOLVED that the Town of Eagle Board and the Village of Eagle Board hereby agree to participate in the development of the *Multi-jurisdictional Comprehensive Plan* in cooperation with each other, adjacent communities within their region, and Waukesha County pursuant to Wisconsin Statute s. 66.1001.

Dated this 26th day of October, 2006.
Motion for adoption moved by TRUSTEE ROGER COUCH
Motion for adoption seconded by TRUSTEE AL CALMELA
Voting Aye: 5 (FIVE) Nay: 0 (ZERO)

APPROVED:

Richard Spurrell, Village President

ATTEST:

Shirley Mealy, Village Clerk

**COOPERATIVE AGREEMENT BETWEEN THE TOWN OF EAGLE AND
THE VILLAGE OF EAGLE, IN WAUKESHA COUNTY
FOR PREPARATION OF AN EAGLE COMMUNITY
COMPREHENSIVE ("SMART GROWTH") DEVELOPMENT PLAN**

WHEREAS this Cooperative Agreement, hereinafter referred to as the "Agreement", effective upon signing by all parties, is entered into by and between the Town of Eagle hereinafter called the Town and the Village of Eagle, hereinafter called the Village, and

WHEREAS both parties desire to cooperatively fulfill the comprehensive planning requirements as established in the State of Wisconsin "Smart Growth Law" detailed in s. 66.1001 Wisconsin Statutes, and

WHEREAS the Comprehensive Plan for the Village was adopted by the Village Board on February 14, 2002, and said Comprehensive Plan needs to be updated to include additional information to comply with the Smart Growth Law, and

WHEREAS the Land Use Plan for the Town was adopted by the Town Board on November 8, 1980, and needs to be updated to include changes in existing land uses and to incorporate additional information compiled by the County in order to comply with the requirements of the Smart Growth law, and

WHEREAS a cooperative approach will allow the Town and the Village to utilize the Waukesha County Development Plan as a template for comprehensive planning and to incorporate more significant input from both parties and the citizens of the Town and Village, and

WHEREAS the cooperative approach will provide a planning document which not only meets County and regional needs, but also meets local needs and ideals and provides a vision for the future on a local basis unique to the Town and the Village.

NOW THEREFORE in consideration of these premises, the parties agree jointly as follows:

Section I. TERM

This agreement shall become effective upon signing by all parties and continue in effect through the adoption of the Comprehensive Development Plan for both Eagle Township and Village.

Section II. GEOGRAPHIC AREA INVOLVED

The comprehensive development planning process will encompass the Eagle Township and Village proper of Waukesha County, Wisconsin.

Section III. ADVISORY COMMITTEE

The preparation of the comprehensive development plan shall be performed under the guidance of the Eagle Comprehensive Development Plan Advisory Committee. The Advisory Committee shall be comprised of representatives from the Town of Eagle Plan Commission and the Village of Eagle Plan Commission that are signatory to this Cooperative Agreement. The Town of Eagle's Planning Consultant and the Village of Eagle's Engineering Consultant will serve as Advisory Committee Staff for the duration of the process.

Section IV. SCOPE OF SERVICES

Both parties to this agreement will participate in the preparation of a Comprehensive Development Plan for the Community of Eagle consistent with the task list and timetable made part of this Agreement as Exhibit A. The task list was developed to designate those planning elements, which are specific to the Town and the Village. Accordingly, the preparation of information concerning those planning elements that are of countywide importance will be lead by representatives of the County and the elements that are locally specific, will be lead by the respective Town or Village staff. Other considerations for the planning process include:

- Prior to commencing work on an individual planning element that necessitates multi-jurisdictional input, a sub-committee of the Comprehensive Development Plan Advisory Committee will be created to guide the gathering of information concerning that planning element. The sub-committees will contain membership of citizens and local organizations with interest in the planning element. The committee structure is presented in Exhibit B.
- Mapping information prepared as part of this planning process will be conducted consistent with the mapping and system standards of the Waukesha County Land Information System.
- Upon completion of the Comprehensive Development Plan for Eagle, both parties to this agreement will advance that portion of the Plan over which each party has jurisdiction to their appropriate policy body for review and for consideration for adoption.

SECTION V. DELIVERABLES

Following the completion of the activities to prepare the Comprehensive Development Plan for Eagle, the Advisory Committee shall prepare and publish a planning report setting forth the findings and recommendations of the planning process. The report will be advanced to Waukesha County and the State of Wisconsin – Department of Administration to satisfy the “Smart Growth” planning requirements detailed in s. 66.1001 Wisconsin Statutes. The report will then be provided to the Town and Village for review and adoption.

The Advisory Committee Staff will work with the Waukesha County Department of Parks and Land Use – Land Information Division on behalf of the Town and Village to provide extranet access to the County Land Information System. Specifically, the Town and Village will be able to access the map files contained in the Comprehensive Development Plan for Waukesha County through desktop computers in the designated offices.

SECTION VI. INFORMATION SOURCES AND BUDGETING

Sources of information necessary to complete the comprehensive development plan are set forth in Exhibit C. The work elements contained in the exhibit are consistent with the major work elements contained in the Scope of Study. Prior to commencing work on a particular planning element, the members of the Advisory Committee will evaluate the completeness of information currently available and assess the need or desire for additional information. Both parties to this agreement will include identified cost for consideration in their annual budgeting processes.

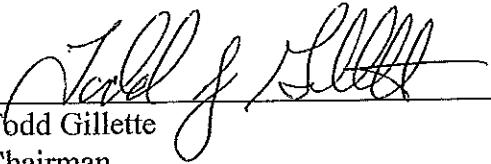
Much of the cost for preparing the comprehensive development plan will be in-kind, meaning existing staff will be used to work on the particular major work elements. In some cases, it is expected that the activity will necessitate contract or purchased services. Depending upon staffing levels and availability of local officials, the Town or Village may choose to use existing personnel or retain contracted services to complete the major work elements.

SECTION VII. APPLICABLE GRANTS

The Town's Planning Consultant and the Village's Engineering Consultant will assist the Town and Village in preparing the necessary documentation and application for a State of Wisconsin Comprehensive Planning Grant. A secured grant will be used to offset the cost of preparing the Comprehensive Development Plan for Eagle.


It is the intent of the cooperative grant application to maintain the Town's and Village's eligibility for additional Comprehensive Planning Grants. Maintaining this eligibility will allow both participants to conduct planning activities (ie. downtown revitalization, neighborhood planning, business district development) to add further detail to those portions of the Comprehensive Development Plan for either the Town or the Village.

THIS AGREEMENT contains the entire agreement between the parties and any amendment or revision of this agreement must be approved in writing by the parties.



Todd Gillette
Chairman
Town of Eagle

10-28-06
Date



Richard Spurrell
President
Village of Eagle

10-30-06
Date