

Appendix C

VILLAGE OF EAGLE PLAN COMMISSION

RESOLUTION NO. 2009-08

A VILLAGE PLAN COMMISSION RESOLUTION ADOPTING THE VILLAGE OF EAGLE COMPREHENSIVE DEVELOPMENT PLAN: 2035

WHEREAS, the Village of Eagle, pursuant to the provisions of Section 62.23 of the Wisconsin Statutes, has created a Village Plan Commission; and

WHEREAS, it is the duty and function of the Village Plan Commission, pursuant to Section 62.23(2) of the Wisconsin Statutes, to make and adopt a comprehensive plan for the physical development of the Village of Eagle; and

WHEREAS, the Village of Eagle requested the assistance of Ruckert/Mielke to help prepare the “Year 2021 Comprehensive Plan for the Village of Eagle” in 2002, which was instrumental in the creation of this comprehensive plan. The plan includes:

1. The collection, compilation, processing, and analyses of various types of population, housing, economic, natural resource, historic resource, recreation and open space, land use, transportation, utilities, community facilities, and other information pertaining to the Village;
2. A forecast of growth and change;
3. Statements of objectives, principles, and standards, and related design guidelines as the results of a community survey;
4. A Land Use component;
5. Recommended activities to implement the plan over time; and

WHEREAS, the aforementioned forecasts, inventories, analyses, objectives, land use plan, and implementation recommendations are set forth in a published report entitled *The Village of Eagle Comprehensive Development Plan: 2035*, Waukesha County, Wisconsin; and

WHEREAS, the Village of Eagle Plan Commission held public meetings to acquaint residents, landowners, and local government officials of the Village and neighboring communities with the plan recommendations, including public informational meetings held by the Plan Commission, and a public hearing held on October 27th, 2009 to review the Comprehensive Plan; and

WHEREAS, the Village Plan Commission has carefully considered the plan over an extended period of time, including public statements and requests during the planning process, and has proceeded to incorporate, where deemed appropriate, changes to the recommended comprehensive plan; and

WHEREAS, the Village Plan Commission considers the plan to be a necessary guide to the future development of the Village and environs.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 62.23(3)(B) of the Wisconsin Statutes, the Village of Eagle Plan Commission hereby adopts *The Village of Eagle Comprehensive Development Plan: 2035*, and the attendant recommended plan elements as a guide for the future development of the Village of Eagle and its environs; and

BE IT FURTHER RESOLVED, that the Village of Eagle Plan Commission does hereby recommend that the Village Board enact an Ordinance adopting "The Village of Eagle Comprehensive Development Plan: 2035".

BE IT FURTHER RESOLVED, that the Clerk of the Village of Eagle on behalf of the Plan Commission transmits a certified copy of this resolution, after recording the action on the adopted plan, to the Board of Trustees of the Village of Eagle, Waukesha County, Wisconsin, to the State Department of Administration, Southeastern Wisconsin Regional Planning Commission, and to Waukesha County.

Passed and adopted this 27th day of October, 2009, by the Village of Eagle Plan Commission.

Richard Spurrell, Village President

ATTEST:

Shirley Mealy, Village Clerk

I hereby certify that this is a true and correct copy of Resolution 2009-08 adopted by the Village of Eagle Planning Commission on the 27th day of October, 2009.

Shirley Mealy, Village Clerk