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3 RESOLUTION BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND USE
4 PLANNING COMMITTEE RECOMMENDING ADOPTION OF AN AMENDMENT TO THE
5 SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC) REPORT
6 NO. 30, A REGIONAL WATER QUALITY MANAGEMENT PLAN FOR SOUTHEASTERN
7 WISCONSIN: 2000
8

9 To the Honorable Members of the Racine County Board of Supervisors:
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11 **BE IT RESOLVED** by the Racine County Board of Supervisors that
12 the amendment to SEWRPC Planning Report No. 30, A Regional Water
13 Quality Management Plan for Southeastern Wisconsin: 2000, as
14 amended by SEWRPC Community Assistance Planning Report No. 78 (2nd
15 addition), Sanitary Sewer Service Area for the City of Burlington
16 and Environs, Racine County, Wisconsin, December 2001, which is set
17 forth in "Amendment to the Regional Water Quality Management Plan
18 City of Burlington," as adopted by the Southeastern Wisconsin
19 Regional Planning Commission, June, 2008, is hereby approved. A
20 copy of said Amendment as adopted by the SEWRPC, June, 2008, is on
21 file with the County Clerk and the Racine County Director of
22 Planning and Development.
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24 **BE IT FURTHER RESOLVED** by the Racine County Board of
25 Supervisors that the Racine County Clerk is directed to transmit
26 duplicate copies of this resolution by registered mail to the City
27 of Burlington, Racine Wastewater Utility, and the SEWRPC within
28 seven (7) days after this resolution is adopted.
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32 1st Reading _____ **ECONOMIC DEVELOPMENT AND LAND USE**
33 **PLANNING COMMITTEE**

34 2nd Reading _____

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36 BOARD ACTION:
37 — Adopted _____ Robert Grove, Chairman
38 — For _____
39 — Against _____
40 — Absent _____ Mark Gleason, Vice-Chairman
41

42 VOTE REQUIRED: MAJORITY _____
43 Daniel Sharkozy, Secretary

44 Prepared by: _____
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46 Q. A. Shakoor, II

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49 Thomas Pringle

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52 Kenneth Hall

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55 John Wisch
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INFORMATION ONLY

WHEREAS, pursuant to Sec. 66.0309(10) of the Wisconsin Statutes, the Southeastern Wisconsin Regional Planning Commission, at a meeting held the 12th day of July , 1979, duly adopted a Regional Water Quality Management Plan as documented in the three volume SEWRPC Planning Report No. 30, Regional Water Quality Management Plan for Southeastern Wisconsin: 2000; and

WHEREAS, this Regional Water Quality Management Plan for Southeastern Wisconsin: 2000, was approved by the Racine County Board of Supervisors; and

WHEREAS, at a meeting held on the 5th day of December, 2001, SEWRPC duly adopted an amendment to the Regional Water Quality Management Plan refining and detailing the Burlington Sanitary Sewer Service Area as documented in SEWRPC Community Assistance Planning Report No. 78 (second addition), Sanitary Sewer Service Area for the City of Burlington and Environs, Racine County, Wisconsin, dated December 2001, as amended; and

WHEREAS, on June 18, 2008, the Southeastern Wisconsin Regional Planning Commission adopted a further amendment to said Water Quality Management Plan adopting "Amendment to the Regional Water Quality Plan, City of Burlington," as adopted by the SEWRPC June 2008, making changes to the City of Burlington and Environs Sanitary Sewer Service Area.