

August 14, 2007

**RESOLUTION NO. 2007-66**

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

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that the amendment to SEWRPC Planning Report No. 30, A Regional Water Quality Management Plan for Southeastern Wisconsin; 2000, as amended by SEWRPC Community Assistance Planning Report No. 147 (second addition), Sanitary Sewer Service Area for the City of Racine and Environs, Racine and Kenosha Counties, Wisconsin, June 2003, which is set forth in "Amendment to the Regional Water Quality Management Plan Villages of Caledonia and Mount Pleasant," ("Amendment") as adopted by the Southeastern Wisconsin Regional Planning Commission, June, 2007, is hereby approved. A copy of said Amendment as adopted by SEWRPC, June, 2007, is on file with the County Clerk and with the Racine County Director of Planning and Development.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Racine County Clerk is directed to transmit certified copies of this resolution to the Villages of Caledonia and Mount Pleasant and to SEWRPC within seven (7) days after this resolution is adopted.

1st Reading \_\_\_\_\_ **ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION** \_\_\_\_\_ Jeff Halbach, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_ Robert Grove, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: Majority \_\_\_\_\_ Q.A. Shakoor, II, Secretary

Prepared by: \_\_\_\_\_  
Planning & Development Mark M. Gleason

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Kenneth Hall

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5 \_\_\_\_\_  
6 Karen A. Nelson

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8 \_\_\_\_\_  
9 Thomas Pringle

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11 **INFORMATION ONLY**

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

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

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22 **WHEREAS**, at a meeting held on the 18<sup>th</sup> day of June, 2003, SEWRPC duly  
23 adopted an amendment to the Regional Water Quality Management Plan refining and  
24 detailing the Racine and Environs Sanitary Sewer Service Area as documented in  
25 SEWRPC Community Assistance Planning Report ;No. 147 (second addition), Sanitary  
26 Sewer Service Area for the City of Racine and Environs, Racine and Kenosha Counties,  
27 June, 2003, as amended; and

28  
29 **WHEREAS**, on June 20, 2007, the Southeastern Wisconsin Regional Planning  
30 Commission adopted a further amendment to said Water Quality Management Plan  
31 adopting "Amendment to the Regional Water Quality Management Plan, Villages of  
32 Caledonia and Mount Pleasant," as adopted by the SEWRPC June, 2007, making  
33 changes to the City of Racine and Environs Sanitary Sewer Service Area.  
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