

RESOLUTION NO. 2004-161

**RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING
RECOMMENDING ADOPTION OF AN AMENDMENT TO THE SOUTHEASTERN
WISCONSIN REGIONAL PLANNING COMMISSION PLANNING 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 amendments to SEWRPC Planning Report No. 30, A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000, as amended from time to time and specifically as amended by SEWRPC Community Assistance Planning Report No. 78 (second addition), Sanitary Sewer Service Area for the City of Burlington, Racine County, Wisconsin, December 2001, which are set forth in "Amendment to the Regional Water Quality Management Plan City of Burlington," as adopted by the Southeastern Wisconsin Regional Planning Commission, December 2004, is hereby approved. A copy of said "Amendment to the Regional Water Quality Management Plan, City of Burlington," as adopted by the Southeastern Wisconsin Regional Planning Commission, December 2004, 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 County Clerk is further directed to send certified copies of this resolution to the City of Burlington and to the Southeastern Wisconsin Regional Planning Commission within seven (7) days of the adoption of this resolution.

Respectfully submitted,

1st Reading _____

**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

2nd Reading _____

BOARD ACTION _____

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Thomas Pringle, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

Prepared by:
Corporation Counsel

Resolution 2004-161

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3 _____
4 Mark M. Gleason

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7 Robert Grove

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10 Michael J. Miklasevich

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12 _____
13 Karen A. Nelson

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15 **INFORMATION ONLY**

16
17 **WHEREAS**, pursuant to sec. 66.0309(10) of the Wisconsin Statutes, the
18 Southeastern Wisconsin Regional Planning Commission, at a meeting held the 12th day
19 of July, 1979, duly adopted a Regional Water Quality Management Plan as documented
20 in the three volume SEWRPC Planning Report No. 30, Regional Water Quality
21 Management Plan for Southeastern Wisconsin: 2000; and

22
23 **WHEREAS**, this Regional Water Quality Management Plan for Southeastern
24 Wisconsin: 2000, was approved by the Racine County Board of Supervisors; and

25
26 **WHEREAS**, at a meeting held on the 4th day of December, 2001, the
27 Southeastern Wisconsin Regional Planning Commission duly adopted an amendment
28 to the Regional Water Quality Management Plan refining and detailing the Burlington
29 Sanitary Sewer Service Areas as documented in SEWRPC Community Assistance
30 Planning Report No. 78 (second addition), Sanitary Sewer Service Area for the City of
31 Burlington, Racine County, Wisconsin, December 2001, as amended; and

32
33 **WHEREAS**, on December 1, 2004, the Southeastern Wisconsin Regional
34 Planning Commission adopted a further amendment to said Water Quality Management
35 Plan adopting "Amendment to the Regional Water Quality Management Plan, City of
36 Burlington," as adopted by the Southeastern Wisconsin Regional Planning Commission
37 December 2004, making changes to the Burlington Sanitary Service Area.