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### **RESOLUTION NO. 2021-XX**

RESOLUTION BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE RECOMMENDING ADOPTION OF AN AMENDMENT TO THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC) COMMUNITY ASSISTANCE PLANNING REPORT NO. 337, SANITARY SEWER SERVICE AREA FOR THE YORKVILLE SEWER DISTRICT NO. 1, RACINE COUNTY.

## TO THE HONORABLE MEMBERS of the Racine County Board of Supervisors:

**WHEREAS** this report amends the currently adopted and partially refined Yorkville sanitary sewer service area currently documented in an *Amendment to the Regional Water Quality Plan – 2000 for the Towns of Yorkville and Mt. Pleasant*, dated December 1990.

WHEREAS the plan amendment designates the Village of Yorkville as the management agency that would operate an upgraded wastewater treatment plant and identifies a planned sanitary sewer service area for the Yorkville Sewer Utility District No. 1

**WHEREAS** the plan amendment was formally adopted by the Regional Planning Commission on September 6, 2020.

**WHEREAS** the plan amendment was approved by the Wisconsin Department of Natural Resources on December 9, 2020.

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County adopts an amendment to the SEWRPC Community Assistance Planning Report No. 337

**BE IT RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive, or the County Board Chairman are authorized to execute any contracts, agreements, or other documents necessary to carry out the intent of this resolution.

**BE IT FURTHER RESOLVED** that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission (W239 N1812 Rockwood Drive, PO Box 1607, Waukesha, WI 53187) within seven (7) days after this resolution is adopted.

|                                | Respectfully submitted,                                |
|--------------------------------|--|
| 1st Reading                    | <br>ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE |
| 2nd Reading                    | <br>T LANGUE GOMMITTEL                                 |
| BOARD ACTION<br>Adopted<br>For | <br>Tom Hincz, Chairman                                |
| Against<br>Absent              | <br>Robert D. Grove, Vice-Chairman                     |

# COM ITEM #7

| 1        |   |   |
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| 2        | Resolution No. 2021-xx                      |   |
| 3        | Page Two                                    |   |
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| 5        |   |   |
| 6        | VOTE REQUIRED: Majority                     | Brett Nielsen, Secretary                    |
| 7        |   | •   |
| 8        | Prepared by:                                |   |
| 9        | Public Works & Development                  | Tom Kramer                                  |
| 10       | Services Department                         | , 6, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, |
| 11       | Corvioso Boparamona                         |   |
| 12       |   | Jason Eckman                                |
| 13       |   | Cason Comman                                |
|          |   |   |
| 14       |   | Mike Dawson                                 |
| 15       |   | WIKE Dawson                                 |
| 16       |   |   |
| 17       |   | Vally Valoa                                 |
| 18       |   | Kelly Kruse                                 |
| 19       |   |   |
| 20<br>21 | The foregoing legislation adopted by the Co | unty Poard of Supervisors of                |
| 22       | Racine County, Wisconsin, is hereby:        | unity board of Supervisors of               |
| 23       | Racine County, Wisconsin, is neresy.        |   |
| 24       | Approved:                                   |   |
| 25       | Vetoed:                                     |   |
| 26       |   |   |
| 27       | Date:,                                      |   |
| 28<br>29 |   |   |
| 30       | Jonathan Delagrave, County Executive        | _   |
| 31       | Condition Doinglato, County Excount         |   |
| 32       |   |   |
| 33       |   |   |
| 34       | FISCAL NOTE - NOT APPLICABLE                |   |
| 35       |   |   |

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 •

TELEPHONE (262) 547-6721 FAX (262) 547-1103

Serving the Counties of:

KENOSHA MILWAUKEE OZAUKEE RACINE WALWORTH WASHINGTON WAUKESHA



SUBJECT:

Certification of Amendment to the Adopted Regional Water Quality

Management Plan (Yorkville Sanitary Sewer Service Area)

TO:

The Legislative Bodies of Concerned Local Units of Government within the Southeastern Wisconsin Region, namely: the County of Racine and the Village of Yorkville

This is to certify that at the meeting of the Southeastern Wisconsin Regional Planning Commission, held on the 16th day of September 2020, the Commission did by unanimous vote of all Commissioners present, being 11 ayes and 0 nays, and by appropriate Resolution, a copy of which is made a part hereof and incorporated by reference to the same force and effect as if it had been specifically set forth herein in detail, adopt an amendment to the regional water quality management plan, which plan was originally adopted by the Commission on the 12th day of July 1979, as part of the master plan for the physical development of the Region. Said amendment to the regional water quality management plan pertains to the refined Yorkville sanitary sewer service area and consists of the documents attached hereto and made a part hereof. Such action taken by the Commission is recorded on, and is a part of, said plan, and the plan as amended is hereby transmitted to the constituent local units of government for consideration, adoption, and implementation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal and cause the Seal of the Southeastern Wisconsin Regional Planning Commission to be hereto affixed. Dated at the City of Pewaukee, Wisconsin, this 16th day of September 2020.

Charles L. Colman, Chairman Southeastern Wisconsin

Regional Planning Commission

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ATTEST:

Kevin J. Muhs, Deputy Secretary

#### **RESOLUTION NO. 2020-08**

RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION AMENDING THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN, THAT PLAN BEING A PART OF THE MASTER PLAN FOR THE PHYSICAL DEVELOPMENT OF THE REGION CONSISTING OF THE COUNTIES OF KENOSHA, MILWAUKEE, OZAUKEE, RACINE, WALWORTH, WASHINGTON, AND WAUKESHA IN THE STATE OF WISCONSIN (YORKVILLE SANITARY SEWER SERVICE AREA)

WHEREAS, pursuant to Section 66.0309(10) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on 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, *A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000*; and

WHEREAS by letter dated December 9, 2019, the Village of Yorkville requested that the Commission prepare an amendment to the regional water quality management plan that would establish a refined Yorkville sanitary sewer service area and designate the Village as the management agency that would operate an upgraded wastewater treatment plant that would serve that area; and

WHEREAS, the Commission, working with the Village of Yorkville and other concerned units and agencies of government, has completed a sewer service area plan for the Village of Yorkville, such plan being set forth in SEWRPC Community Assistance Planning Report No. 337, Sanitary Sewer Service Area for the Yorkville Sewer Utility District No. 1, Racine County, Wisconsin; and

WHEREAS, the aforementioned community assistance planning report recommends a sewerage system including an upgraded wastewater treatment plant discharging to an unnamed tributary to Hoods Creek as the most cost-effective means for providing sanitary sewer service to the Village of Yorkville and environs; designates the Village of Yorkville as the management agency that would operate such an upgraded wastewater treatment plant; and identifies a planned sanitary sewer service area for the Yorkville Sewer Utility District No. 1; and

WHEREAS, the aforementioned community assistance planning report addresses the pertinent comments included in the record of a public hearing on the proposed sewer service area plan sponsored by the Village of Yorkville and the Regional Planning Commission on July 13, 2020; and

WHEREAS, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers the Regional Planning Commission, as the work of making the whole master plan progresses, to amend, extend, or add to the master plan or carry any part or subject thereof into greater detail;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

<u>FIRST</u>: That the regional water quality management plan for the Southeastern Wisconsin Region, being a part of the master plan for the physical development of the Region and comprised of SEWRPC Planning Report No. 30, Volumes One, Two, and Three, which was adopted by the Commission as a part of the master plan on the 12th day of July 1979, and which was subsequently amended to include the Yorkville sanitary sewer service area, be and the same hereby is amended to include the refined sewer service area plan for the Village of Yorkville as documented in SEWRPC Community Assistance Planning Report No. 337, Sanitary Sewer Service Area for the Yorkville Sewer Utility District No. 1, Racine County, Wisconsin.

#### **RESOLUTION NO. 2020-08**

SECOND: That the Executive Director is authorized to submit findings to the Wisconsin Department of Natural Resources and the Wisconsin Department of Safety and Professional Services that public and private sanitary sewer extensions necessary to serve the anticipated development on the lands concerned are in conformance with, and would serve to implement, the adopted regional water quality management plan as herein amended.

<u>THIRD</u>: That a true, correct, and exact copy of this resolution, together with the aforementioned SEWRPC Community Assistance Planning Report No. 337, shall be forthwith distributed to each of the local legislative bodies of the local governmental units within the Region entitled thereto and to such other bodies, agencies, or individuals as the law may require or as the Commission, its Executive Committee, or its Executive Director, at their discretion, shall determine and direct.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at the meeting of the Southeastern Wisconsin Regional Planning Commission held on the 16th day of September 2020, the vote being: Ayes 11; Nays 0.

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Charles L. Colman, Chairman

ATTEST:

Kevin J. Muhs, Deputy Secretary