

**RESOLUTION NO. 2014-06  
TOWN OF GRAFTON PLAN COMMISSION**

**A RESOLUTION AMENDING A 2035 COMPREHENSIVE PLAN**

WHEREAS, the Town of Grafton, pursuant to the provisions of Sections 62.23, 61.35, and 60.22 (3) of the Wisconsin Statutes, has adopted Village powers and created a Town Plan Commission; and

WHEREAS, it is the duty and function of the Town Plan Commission, pursuant to Section 62.23 (2) of the Wisconsin Statutes, to amend a comprehensive (master) plan for the development of the Town, and to recommend that the Town Board amend the comprehensive plan; and

WHEREAS, the Town has prepared a plan titled Town of Grafton Comprehensive Plan: 2035 containing all maps, references and other descriptive materials, to be the comprehensive (master) plan for the Town; and

WHEREAS, in accordance with Section 66.1001(2) of the Wisconsin Statutes, the comprehensive plan includes the following nine elements: Issues and Opportunities; Land Use; Housing; Transportation; Utilities and Community Facilities; Agricultural, Natural and Cultural Resources; Economic Development; Intergovernmental Cooperation; and Implementation; and

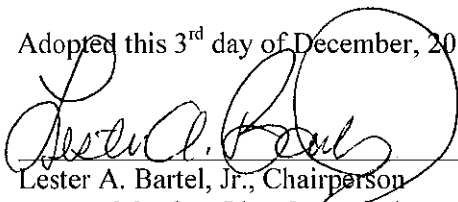
WHEREAS, the Town Board adopted a Public Participation Plan for the comprehensive planning process as required by Section 66.1001 (4) (d) of the Wisconsin Statutes on April 9, 2008, and the Town has conducted meetings and other public participation activities during the course of development of the comprehensive plan; and

WHEREAS, the Town has duly noticed a public hearing on the comprehensive plan and the Plan Commission and Town Board held the public hearing following the procedures in Section 66.1001 (4) (d) of the Wisconsin Statutes.

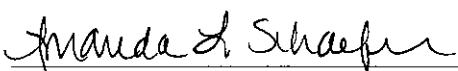
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 62.23 (3) (b) and 66.1001 (4) (b) of the Wisconsin Statutes, the Plan Commission of the Town of Grafton hereby recommends amending the Zoning Map and Future Land Use Plan Map contained in the comprehensive (master) plan embodied in the Town of Grafton Comprehensive Plan: 2035, as well as the aforementioned nine Elements, contained in the comprehensive (master) plan embodied in the Town of Grafton Comprehensive Plan: 2035; all of which are attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Plan Commission does hereby recommend that the Town Board adopt an Ordinance amending the Comprehensive Plan.

Adopted this 3<sup>rd</sup> day of December, 2014.

  
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Lester A. Bartel, Jr., Chairperson  
Town of Grafton Plan Commission

Attest:

  
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Amanda L. Schaefer, Clerk