

RESOLUTION 12-19

**TOWN OF LISBON LAND USE MAP AMENDMENT APPROVAL**

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**WHEREAS**, The Town of Lisbon Plan Commission adopted the Town of Lisbon Land Use Plan for the Town of Lisbon pursuant to the authority granted the Plan Commission under Section 62.23(3), Wisconsin Statutes, on October 7, 2004; and

**WHEREAS**, on September 12, 2019, the Town of Lisbon Plan Commission and the Town Board held a Joint Public Hearing to receive testimony on the proposed land use map amendment to the Town of Lisbon Land Use Plan regarding LSBT 0273.998, known as the "Brown Property"; and

**WHEREAS**, the Town of Lisbon Plan Commission on September 12, 2019, considered said land use amendment and a decision thereon reported to the Town Board of Supervisors, which was for approval as presented in Exhibit A, amending the Comprehensive Plan for a portion of the property located at LSBT 0273.998 from Low Density Residential and other Open Lands to be Preserved to Industrial and Low Density Residential.

**NOW THEREFORE BE IT RESOLVED BY THE TOWN OF LISBON PLAN COMMISSION** that the map amendment is hereby approved for the Town of Lisbon Land Use Map by majority vote of the Plan Commission as described in Wisconsin Statutes 66.1001(4)(b) subject to the approval of the Village of Sussex as this change differs from Exhibit H of the Boundary Stipulation and Intergovernmental Cooperative Agreement dated January 22, 2001.

**BE IT FURTHER RESOLVED** that Exhibit H of the Lisbon-Sussex Boundary Stipulation, "Projected Land Uses Added Services Areas (ASA) In Town of Lisbon Receiving Village Sewer Service" is to be amended and be consistent with the proposed land use amendment upon approval of all government authorities involved.

**BE IT FURTHER RESOLVED** that the detailed land use map amendment exhibit is on file in the office of the Town of Lisbon and is attached Exhibit A.

**BE IT FURTHER RESOLVED** that the Secretary of the Plan Commission shall file a certified copy of this resolution with the Town Board.

**PASSED AND ADOPTED** by the Plan Commission of the Town of Lisbon, Waukesha County, Wisconsin this 10<sup>th</sup> day of October, 2019.

**PLAN COMMISSION, TOWN OF LISBON  
WAUKESHA COUNTY, WISCONSIN**

BY: \_\_\_\_\_  
Chairman Joseph Osterman

This resolution was adopted on a motion by Chairman Osterman, seconded by Commissioner Stadler, the affirmative votes of not less than a majority of all the members of the Town Plan Commission being required for approval of the Comprehensive Plan Amendment.

**Town Board Endorsement**

The Town of Lisbon Land Use Plan was amended, after adoption by the Plan Commission of the above resolution. The resolution was certified to the Town Board by the Secretary of the Plan Commission. The Town Board does hereby endorse the amendment by a motion made by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_.

**Certification**

I, Jane Stadler, Secretary of the Town of Lisbon Plan Commission, hereby certify to the Town Board a copy of this Town of Lisbon Land Use Plan map amendment for the Town of Lisbon approved by the Plan Commission of the Town of Lisbon by resolution on October 10, 2019.

BY: \_\_\_\_\_  
Plan Commission Secretary Jane Stadler

