

**PLAN COMMISSION
STATE OF WISCONSIN: TOWN OF OTTAWA: WAUKESHA COUNTY**

RESOLUTION NO. 04-26

**RESOLUTION TO ADOPT A COMPREHENSIVE DEVELOPMENT PLAN MAP
AMENDMENT (RECOMMENDED LAND USE PLAN MAP FOR THE TOWN OF
OTTAWA – 2035) PURSUANT TO SECTIONS 62.23 AND 66.1001 OF THE
WISCONSIN STATUTES**

WHEREAS the Town of Ottawa has adopted Town powers, including city planning powers as set forth in Section 62.23, Wis. Stats., and

WHEREAS the Town of Ottawa has, by ordinance, established a Plan Commission for the Town of Ottawa empowered to make and adopt a Comprehensive Plan (master plan) for the physical development of the Town pursuant to Section 62.23 (1), (2), and (3), and Section 66.1001 Wis. Stats., and

WHEREAS Section 62.23 (2) and (3) of the Wis. Stats., provide that it is the duty of the Plan Commission to adopt, and amend as appropriate, a master plan for the physical development of the Town which, together with the accompanying maps, appendices, tables, figures and descriptive and explanatory matter, shall show the Plan Commission's recommendations for such physical development, and

WHEREAS Section 62.23 (3)(a) of the Wis. Stats., provides that the master plan shall be made "with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the municipality which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development", and

WHEREAS in 1999, the Wisconsin State Legislature enacted Section 66.1001, Wis. Stats., also known as the Comprehensive Planning (Smart Growth) Law, which requires that Comprehensive Plans (master plans) be completed and adopted by local governing bodies by January 1, 2010 in order for counties, cities, villages or towns to enforce land use regulatory ordinances such as zoning, subdivision, or official mapping ordinances, and

WHEREAS Section 66.1001(2), Wis. Stats., sets forth specific requirements affecting the contents and procedures for adoption of a Comprehensive Plan (master plan) under Section 62.23 (2) or (3) of the Wis. Stats., and

WHEREAS as of January 1, 2010, Sections 62.23(3)(b) and 66.1001(3) of the Wis. Stats., require towns engaging in any of the following actions to take such actions in accordance with their adopted Comprehensive Plan (master plan):

- Official mapping established or amended under Section 62.23(6) of the Wis. Stats.;
- Local subdivision regulation under Section 236.45 or 236.46 of the Wis. Stats.;

- Zoning Ordinances enacted or amended under Section 62.23(7) of the Wis. Stats.; and/or
- Zoning of shorelands or wetlands in shorelands under Section 61.351 of the Wis. Stats., and

WHEREAS the Town of Ottawa intends to continue to engage in the foregoing activities, and

WHEREAS the Town of Ottawa actively participated in a joint Comprehensive Development Plan update process endorsed by the State of Wisconsin Department of Administration to analyze and consider amendments to the original 1996 Waukesha County Development Plan through cooperative agreements signed by 28 municipalities in Waukesha County, including the Town of Ottawa, to be compliant with the aforementioned Smart Growth Law of 1999, and

WHEREAS a Comprehensive Advisory Committee was established, consisting of one designee from each of the 28 participating communities, as well as a member of the Waukesha County Park and Planning Commission and a member of the Southeastern Wisconsin Regional Planning Commission, along with a series of subcommittees with expanded membership focusing on Plan topic areas (elements), and

WHEREAS, the joint planning effort utilized the professional planning resources of Southeastern Wisconsin Regional Planning Commission, the University of Wisconsin-Extension and the Waukesha County Department of Parks and Land Use; and

WHEREAS Section 66.1001 requires that the governing body of a local governmental unit adopt written procedures that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, during the preparation of a comprehensive plan, and

WHEREAS on July 11, 2005, the Town of Ottawa Plan Commission adopted a Public Participation Plan by Resolution, and

WHEREAS, a citizen survey was conducted by UW-River Falls, with the results made part of the Plan; and

WHEREAS a Comprehensive Development Plan for Waukesha County – 2035 was completed and adopted by the Waukesha County Board of Supervisors on February 24, 2009, and is the plan upon which the Town of Ottawa’s plan is based, the Town Plan Commission has determined that the Comprehensive Development Plan for the Town of Ottawa – 2035 complies with all nine elements of said Smart Growth Law, and Sections 62.23 and 66.1001 of the Wis. Stats., and

WHEREAS copies of the plan have been provided to the public and the governmental bodies of Waukesha County, the Department of Administration and the Southeastern

Wisconsin Regional Planning Commission, and are also available electronically on the Waukesha County website at www.waukeshacounty.gov and the Town of Ottawa website at www.townofottawa.com, and

WHREEAS the Plan Commission of the Town of Ottawa, pursuant to Section 66.1001(4)(b) of the Wis. Stats., adopted the Comprehensive Development Plan for the Town of Ottawa - 2035 (master plan) and the Recommended Land Use Plan map for the Town of Ottawa – 2035 for the Town of Ottawa that is based upon the Comprehensive Development Plan for Waukesha County – 2035, and that fully complies with Section 62.23 and 66.1001 of the Wis. Stats., and

WHEREAS the Town of Ottawa may, on occasion, make amendments to the Comprehensive Development Plan for the Town of Ottawa - 2035 (master plan) and the Recommended Land Use Plan map for the Town of Ottawa – 2035 in accordance with Section 62.23 and 66.1001 of the Wis. Stats.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Plan Commission of the Town of Ottawa hereby adopts the **Igl map amendment** attached hereto and incorporated herein as **Exhibit A**, and recommends adoption of the same by the Town Board, by Ordinance, following notice and public hearing, in the manner provided for in Section 66.1001(4) of the Wis. Stats., and

BE IT FURTHER RESOLVED that upon approval of this Resolution by a majority vote of the entire Plan Commission, the map amendment shall be forwarded to the Ottawa Town Board of Supervisors, with adopted copies forwarded to each entity listed in Section 66.1001(4)(b) of the Wis. Stats.

BE IT FURTHER RESOLVED that the vote of the entire Plan Commission concerning this Resolution shall be recorded in the official minutes of the Plan Commission.

BE IT FURTHER RESOLVED that the Town Chairman and the Town Clerk shall sign this Resolution.

BE IT FURTHER RESOLVED that the Town Clerk shall file a copy of this Resolution and the amendment at the Ottawa Town Hall.

Dated this 6th day of April, 2026.

PLAN COMMISSION, TOWN OF OTTAWA
WAUKESHA COUNTY, WISCONSIN

BY: 
CHERYL RUPP, Chairman

ATTEST:

BY: 
LORI GEYMAN, Town Clerk

EXHIBIT A

Igl amendment to the Comprehensive Development Plan Map (Recommended Land Use Plan map for the Town of Ottawa – 2035), originally dated April 13, 2009, on file in the office of the Town Clerk, which is subject to the jurisdictional authority of the Town of Ottawa, is incorporated herein by reference.