

Appendix D:

ADOPTION RESOLUTIONS

- Waunakee/Westport Joint Plan Commission
- Waunakee Plan Commission
- Westport Plan Commission

**RESOLUTION NO. JPCR17-02
WAUNAKEE/WESTPORT JOINT PLAN COMMISSION**

**A RESOLUTION RECOMMENDING ADOPTION OF THE
VILLAGE OF WAUNAKEE-TOWN OF WESTPORT JOINT 2017-
2022 COMPREHENSIVE BICYCLE, PEDESTRIAN AND OUTDOOR
RECREATION PLAN**

WHEREAS, the Town of Westport and Village of Waunakee desire to maintain a high quality of life in our community for current and future residents, including excellent health supported by facilities that encourage walking, biking and recreation; and

WHEREAS, said plan is required to be updated every five years by the Wisconsin Department of Natural Resources in order for the Village and Town to remain eligible for recreation grant funding under the State of Wisconsin Stewardship Program and other grant programs administered by the Department; and

WHEREAS, the Town and Village have a strong partnership and history of collaboration and have elected to prepare a Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, Town and Village staff have worked with MSA Professional Services, Inc. to collect and consider the latest data describing our current facilities and projected needs; and

WHEREAS, the Town of Westport Parks Committee and the Village of Waunakee Parks & Recreation Committee have participated in the drafting of the plan, meeting jointly at various times throughout 2016 to review and discuss data and policies; and

WHEREAS, Town and Village residents have participated in the drafting and review of this joint plan through a community survey, public information meetings and a public hearing, and the final draft document was available on the Village and Town websites, Town Hall, Village Hall and Waunakee Public Library for 30 days prior to the public hearing; and

WHEREAS, a Class 1 notice was published in the Waunakee Tribune a minimum of 30 days prior to the public hearing held on January 9, 2017 for the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan would be adopted as an addendum to the Waunakee-Westport Joint Comprehensive Plan and would replace the Town of Westport Comprehensive Open Space and Recreation Plan as adopted in March 2009; the Village of Waunakee Comprehensive Park and Open Space Plan as adopted December 7, 2009; and the Waunakee-Westport Bicycle and Pedestrian Plan as adopted in January and February 2005; and

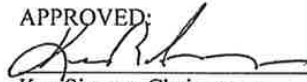
WHEREAS, the Town Parks Committee and Village Parks & Recreation Committee recommended approval of the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Village of Waunakee-Town of Westport Joint Plan Commission that the Village of Waunakee-Town of Westport Joint 2017-2022 Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan is hereby recommended for

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adoption by the Village and Town Boards as an addendum to the Waunakee-Westport Joint Comprehensive Plan pursuant to s.60.62 (4), s.61.35 and s.62.23, Wis. Stats.

APPROVED:



Ken Sipsma, Chairperson
Joint Plan Commission

ATTEST:



**RESOLUTION NO. PCR17-02
VILLAGE OF WAUNAKEE PLAN COMMISSION**

**A RESOLUTION RECOMMENDING ADOPTION OF THE
VILLAGE OF WAUNAKEE–TOWN OF WESTPORT JOINT 2017-
2022 COMPREHENSIVE BICYCLE, PEDESTRIAN AND OUTDOOR
RECREATION PLAN**

WHEREAS, the Village of Waunakee and Town of Westport desire to maintain a high quality of life in our community for current and future residents, including excellent health supported by facilities that encourage walking, biking and recreation; and

WHEREAS, said plan is required to be updated every five years by the Wisconsin Department of Natural Resources in order for the Village and Town to remain eligible for recreation grant funding under the State of Wisconsin Stewardship Program and other grant programs administered by the Department; and

WHEREAS, the Village of Waunakee and Town of Westport have a strong partnership and history of collaboration and have elected to prepare a Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, Village and Town staff have worked with MSA Professional Services, Inc. to collect and consider the latest data describing our current facilities and projected needs; and

WHEREAS, the Town of Westport Parks Committee and the Village of Waunakee Parks & Recreation Committee have participated in the drafting of the plan, meeting jointly at various times throughout 2016 to review and discuss data and policies; and

WHEREAS, Village and Town residents have participated in the drafting and review of this joint plan through a community survey, public information meetings and a public hearing, and the final draft document was available on the Village website, Town Hall, Village Hall and Waunakee Public Library for 30 days prior to the public hearing; and

WHEREAS, a Class 1 notice was published in the Waunakee Tribune a minimum of 30 days prior to the public hearing held on January 9, 2017 for the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

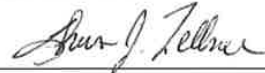
WHEREAS, the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan would be adopted as an addendum to the Waunakee-Westport Joint Comprehensive Plan and would replace the Town of Westport Comprehensive Open Space and Recreation Plan as adopted in March 2009; the Village of Waunakee Comprehensive Park and Open Space Plan as adopted December 7, 2009; and the Waunakee-Westport Bicycle and Pedestrian Plan as adopted in January and February 2005; and

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WHEREAS, the Village Parks & Recreation Committee recommended approval of the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

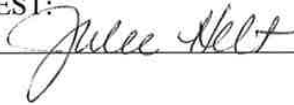
NOW, THEREFORE, BE IT RESOLVED, by the Village of Waunakee Plan Commission that the Village of Waunakee-Town of Westport Joint 2017-2022 Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan is hereby recommended for adoption by Village Board as an addendum to the Waunakee-Westport Joint Comprehensive Plan pursuant to s.61.35 and s.62.23, Wis. Stats.

APPROVED:



Chris Zellner, Chairperson
Village Plan Commission

ATTEST:



TOWN OF WESTPORT PLAN COMMISSION

RESOLUTION NO. 17- 02

RECOMMENDATION TO ADOPT THE VILLAGE OF WAUNAKEE–TOWN OF WESTPORT JOINT 2017-2022 COMPREHENSIVE BICYCLE, PEDESTRIAN AND OUTDOOR RECREATION PLAN (WESTPORT PLAN COMMISSION)

WHEREAS, the Town of Westport and Village of Waunakee desire to maintain a high quality of life in our community for current and future residents, including excellent health supported by facilities that encourage walking, biking and recreation; and

WHEREAS, said plan is required to be updated every five years by the Wisconsin Department of Natural Resources in order for the Village and Town to remain eligible for recreation grant funding under the State of Wisconsin Stewardship Program and other grant programs administered by the Department; and

WHEREAS, the Town of Westport and Village of Waunakee have a strong partnership and history of collaboration and have elected to prepare a Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, Town and Village staff have worked with MSA Professional Services, Inc. to collect and consider the latest data describing our current facilities and projected needs; and

WHEREAS, the Town of Westport Park Committee and the Village of Waunakee Parks & Recreation Committee have participated in the drafting of the plan, meeting jointly at various times throughout 2016 to review and discuss data and policies; and

WHEREAS, Town and Village residents have participated in the drafting and review of this joint plan through a community survey, public information meetings and a public hearing, and the final draft document was available on the Village website, Town Website, Town Hall, Village Hall and Waunakee Public Library for 30 days prior to the public hearing; and

WHEREAS, a Class 1 notice was published in the The Waunakee Tribune a minimum of 30 days prior to the public hearing held on January 9, 2017 for the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan would be adopted as an addendum to the Waunakee-Westport Joint Comprehensive Plan and would replace the Town of Westport Comprehensive Open Space and Recreation Plan as adopted in March 2009; the Village of Waunakee Comprehensive Park and Open Space Plan as adopted December 7, 2009; and the Waunakee-Westport Bicycle and Pedestrian Plan as adopted in January and February 2005; and

WHEREAS, the Town Parks Committee recommended approval of the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Westport Plan Commission that the Village of Waunakee-Town of Westport Joint 2017-2022 Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan is hereby recommended for adoption by the Town Board as an addendum to the Waunakee-Westport Joint Comprehensive Plan pursuant to s.60.62 (4), s.61.35 and s.62.23, Wis. Stats.

The above and foregoing Resolution was duly adopted by the Plan Commission of the Town of Westport, Dane County, Wisconsin at a regular meeting held on January 9, 2017, by a vote of 7 ayes and 0 nays, 0 abstaining, and 0 not voting (absent).

TOWN OF WESTPORT PLAN COMMISSION

By: J. A. Van Dinter
John A. Van Dinter, Chair

Attest: Thomas G. Wilson
Thomas G. Wilson,
Town Attorney/Administrator/Clerk-Treasurer

Approved: 1/9/17
Posted: 1/12/17

