

RESOLUTION NO. 01.2021

**RESOLUTION APPROVING AN AMENDMENT TO THE
COMPREHENSIVE PLAN FOR THE TOWN OF POLK**

WHEREAS, the Town of Polk, pursuant to 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, the Town Board adopted a Comprehensive Plan on September 01, 2009, following extensive public participation; and by enactment of an ordinance, formally adopted the document titled "A Comprehensive Plan Update for the Town of Polk:2050" dated 14 March 2017; and

WHEREAS, the Town of Polk Plan Commission has reviewed a request to change the land use designation of a parcel(s) of land located as described on the attached Exhibit A from Mixed Use - Commercial Industrial Use to Agricultural/Rural Residential Use on the land use plan map adopted by the Town Board as part of the comprehensive plan; and

WHEREAS, the Plan Commission finds that the comprehensive plan, with the proposed amendment, contains all of the required elements specified in Section 66.1001(2) of the *Wisconsin Statutes* and that the comprehensive plan, with the proposed amendment, is internally consistent; and

WHEREAS, the Town has duly noticed and held a public hearing on the proposed amendment, following the procedures in Section 66.1001(4)(d) of the *Wisconsin Statutes* and the public participation procedures for comprehensive plan amendments adopted by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 66.1001(4)(b) of the *Wisconsin Statutes*, the Town of Polk Plan Commission hereby approves amending the Town of Polk Comprehensive Plan: 2050.

BE IT FURTHER RESOLVED that the Plan Commission does hereby recommend that the Town Board enact an Ordinance adopting the Comprehensive Plan amendment.

Adopted this 5th day of January 2021.

Ayes 5 Noes 0 Absent 2


Chair, Town Plan Commission

ATTEST:


Secretary to the Plan Commission

EXHIBIT A
TO RESOLUTION 01.2021

Lands for Redesignation within the Comprehensive Plan Map
Parcels T9058200Z, T9058600Y, T90585

Legal description for lands to be changed in the Comprehensive Plan from Mixed Use-Commercial/Industrial to Agricultural or Rural Residential.

All of the SE 1/4 of the SW 1/4 and part of the SW 1/4 of the SE 1/4, including part of Parcel 2 of Certified Survey Map No. 3308 all in Section 15, Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin, which is bounded and described as follows:
Beginning at the South Quarter corner of said Section 15; thence N 89°44'10" W, along the south line of said SW 1/4, 1313.16, to the southwest corner of said SE 1/4 of the SW 1/4; thence N 00°02'27" W, along the west line of said SE 1/4 of the SW 1/4, 1317.38 feet, to the south line of Cedar Bluff's Phase 1 subdivision; thence S 89°46'01" E, along said south line of Cedar Bluff's Phase 1 and its easterly extension, 2828.72 feet, to a point in the west line of Parcel 1 of Certified Survey Map No. 2167; thence S 00°04'58" W, along said west line of Parcel 1 and its southerly extension, 407.72 feet, to the northeast corner of Parcel 1 of said Certified Survey Map No. 3308; thence S 81°51'29" W, along the north line of said Parcel 1 of Certified Survey Map No. 3308, 663.16 feet; thence S 77°16'19" W, 68.79 feet, to the northeast corner of lands described in Document No. 1097649 recorded in the Washington County Registry; thence S 89°59'51" W, along the north line of said Document No. 1097649, 310.00 feet, to the northwest corner; thence S 00°00'09" E, along the west line and its southerly extension of said Document No. 1097649, 796.49 feet, to a point in the south line of said SW 1/4 of the SE 1/4; thence N 89°53'03" W, along the south line of said SW 1/4 of the SE 1/4, 280.48 feet, to the point of beginning. Containing 59.584 acres (2,595,499 square feet) more or less.