

RESOLUTION NO. 02.2022

**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 Residential/Commercial to Mixed Use Commercial/Industrial 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 as described in attached Exhibit A.

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 1st day of February, 2022

Ayes 6 Noes 0 Absent 1


Chair, Town Plan Commission

ATTEST:

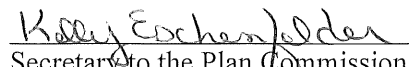

Secretary to the Plan Commission

EXHIBIT A
TO RESOLUTION 02.20200
Lands for Redesignation within the Comprehensive Plan Map

**Description for lands to be changed in the Comprehensive Plan from Mixed Use
Residential/Commercial to Mixed Use Commercial/Industrial Use:**

Parcel T9- 0470 PLEASANT VALLEY ROAD PT of the E1/2 NE V574 P452+DOC 868452
(HWY V581 P410) SEC 12-10-19 29.60 ACRES.

Parcel T9-0470-00A PLEASANT VALLEY ROAD PT OF THE NE NE V416P57 (HWY V578
P135) SECTION 12-10-19 .22 ACRES

Parcel T9- 0471 PLEASANT VALLEY ROAD PT OF THE NW NE V574 P452+DOC 868452
(HWY V581 P 410) SEC 12-10-19 22.47 ACRES

Parcel T9-0472 PLEASANT VALLEY ROAD PT OF SW NE V574 P452+DOC 868452 (HWY
V581 P410) SEC 12-10-19 28.47 ACRES