

RESOLUTION 2004-11

**APPROVAL OF FORMATION OF TOWN OF UNION SMART
GROWTH COMMITTEE**

WHEREAS, the State of Wisconsin has adopted Smart Growth legislation that requires that all programs, decisions, and actions of towns be consistent with a comprehensive plan by January 1, 2010 and that defines nine components that must be incorporated into the comprehensive plan, those components being: issues and opportunities; housing; utilities and community facilities; agricultural, natural, and cultural resources; transportation; economic development; intergovernmental cooperation; land use; and implementation; and

WHEREAS, the Town of Union Board recognizes the importance of long range planning, as well as the significant commitment that must be made to develop such a comprehensive plan; and

NOW, THEREFORE BE IT RESOLVED that the Town of Union Board hereby forms a Union Smart Growth Committee and charges that Committee to:

- Design the process that will result in a Smart Growth Plan for the Town of Union, including the participation of the public to the maximum degree possible in the formation of the long range plan
- Seek grant funding and develop and submit a grant application
- Develop a process to seek professional expertise and submit a recommendation to hire a consultant to the Town Board
- Manage the overall planning process
- Submit the final plan to the Planning and Zoning Committee by November of 2005.

Dated this 7th day of October, 2004.

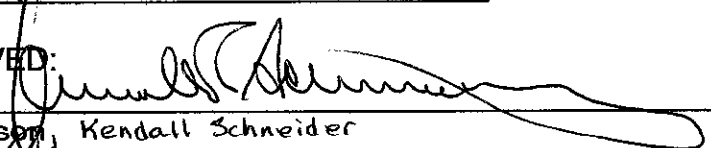
Motion for adoption moved by Kendall Schneider

Motion for adoption seconded by Donald Krajcek

Voting Aye: Schneider, Krajcek, Franklin

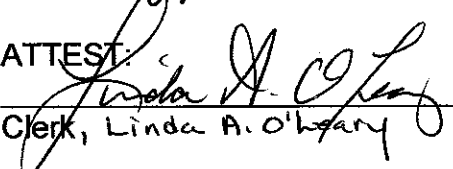
Nay: na

APPROVED:



Chairperson, Kendall Schneider

ATTEST:



Clerk, Linda A. O'Leary