

## **APPENDIX B: RESOLUTIONS AND ORDINANCES**



STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2011- 01

A RESOLUTION RECOMMENDING TO THE COMMON COUNCIL  
ADOPTION OF THE COMPREHENSIVE OUTDOOR RECREATION  
PLAN: 2025 FOR THE CITY OF FRANKLIN, MILWAUKEE COUNTY,  
WISCONSIN AND RECOMMENDING ADOPTION OF AN ORDINANCE  
TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE  
MASTER PLAN TO INCORPORATE THE COMPREHENSIVE  
OUTDOOR RECREATION PLAN: 2025

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WHEREAS, the City of Franklin Common Council adopted the Comprehensive Outdoor Recreation Plan: 2020 for the City of Franklin, Milwaukee County, Wisconsin as an element of the City of Franklin Comprehensive Master Plan on April 16, 2002; and

WHEREAS, the provision of parks, open space, and outdoor recreation is important to the quality of life of the residents of, and visitors to, the City of Franklin; and

WHEREAS, City of Franklin adoption of an up-to-date comprehensive outdoor recreation plan is required for the City to remain eligible for cost sharing grant programs administered through the State of Wisconsin; and

WHEREAS, the Comprehensive Outdoor Recreation Plan: 2025 encompasses a general outline and plan for the park, open space, and outdoor recreational development of the City.

NOW, THEREFORE, BE IT RESOLVED, by the Parks Commission of the City of Franklin that the Comprehensive Outdoor Recreation Plan: 2025 be and the same is hereby recommended for adoption by the Common Council and that the City of Franklin 2025 Comprehensive Master Plan be and the same is hereby recommended for amendment by the Common Council to incorporate the Comprehensive Outdoor Recreation Plan: 2025.

Introduced at a special meeting of the Parks Commission of the City of Franklin this 7<sup>th</sup> day of FEBRUARY, 2011.

Passed and adopted at a special meeting of the Parks Commission of the City of Franklin this 7<sup>th</sup> day of FEBRUARY, 2011.

APPROVED:

  
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Dave Pautz, Chairman

COMPREHENSIVE OUTDOOR RECREATION PLAN: 2025

RESOLUTION NO. 2011- 01

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ATTEST:

Sandra L. Wesolowski  
Sandra L. Wesolowski, City Clerk

AYES 5 NOES 0 ABSENT 1

STATE OF WISCONSIN

CITY OF FRANKLIN  
PLAN COMMISSION

MILWAUKEE COUNTY

RESOLUTION NO. 2011-003

A RESOLUTION RECOMMENDING ADOPTION OF THE COMPREHENSIVE  
OUTDOOR RECREATION PLAN: 2025 FOR THE CITY OF FRANKLIN, MILWAUKEE  
COUNTY, WISCONSIN AND RECOMMENDING ADOPTION OF AN ORDINANCE  
TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO  
INCORPORATE THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2025  
PURSUANT TO WIS. STAT. § 66.1001(4)(b)

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WHEREAS, the City of Franklin Common Council adopted the Comprehensive Outdoor Recreation Plan: 2020 for the City of Franklin, Milwaukee County, Wisconsin as an element of the City of Franklin Comprehensive Master Plan on April 16, 2002; and

WHEREAS, the City of Franklin Plan Commission, together with the Citizens of the City of Franklin by way of public informational meetings, has prepared an update to such Plan, the Comprehensive Outdoor Recreation Plan: 2025; and

WHEREAS, the provision of parks, open space and outdoor recreation is important to the quality of life of the residents of and visitors to the City of Franklin; and

WHEREAS, City of Franklin adoption of an up-to-date comprehensive outdoor recreation plan is required for the City to remain eligible for cost sharing grant programs administered through the State of Wisconsin; and

WHEREAS, the Comprehensive Outdoor Recreation Plan: 2025 encompasses a general outline and plan for the park, open space and outdoor recreational development of the City.

WHEREAS, the Plan Commission having determined that the Comprehensive Outdoor Recreation Plan: 2025, in form and content as presented to the Commission on February 17, 2011, is consistent with the Comprehensive Master Plan's goals, objectives and policies and in proper form and content for adoption by the Common Council and incorporation into the 2025 Comprehensive Master Plan, subject to such modifications the Common Council may consider reasonable and necessary, following public hearing, in order to protect and promote the health, safety and welfare of the City of Franklin.

NOW, THEREFORE, BE IT RESOLVED, by the Plan Commission of the City of Franklin, Wisconsin, that the Comprehensive Outdoor Recreation Plan: 2025 be and the same is hereby recommended for adoption and incorporation into the 2025 Comprehensive Master Plan by the Common Council.

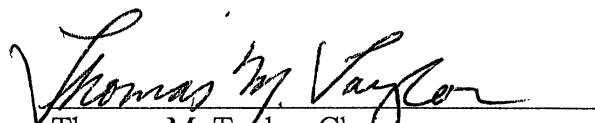
RESOLUTION NO. 2011 -003

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Introduced at a regular meeting of the Plan Commission of the City of Franklin this 3rd day of February, 2011.

Passed and adopted at a regular meeting of the Plan Commission of the City of Franklin this 17th day of February, 2011.

APPROVED:

  
Thomas M. Taylor, Chairman

ATTEST:

  
Sandra L. Wesolowski, City Clerk

AYES 5 NOES 0 ABSENT 1 (Fowler)

RESOLUTION NO. 2011-6705

A RESOLUTION FOR ADOPTION OF THE COMPREHENSIVE OUTDOOR  
RECREATION PLAN: 2025 FOR THE CITY OF FRANKLIN, MILWAUKEE COUNTY,  
WISCONSIN

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WHEREAS, the City of Franklin Common Council adopted the Comprehensive Outdoor Recreation Plan: 2020 for the City of Franklin, Milwaukee County, Wisconsin as an element of the City of Franklin Comprehensive Master Plan on April 16, 2002; and

WHEREAS, the City of Franklin Parks Commission and City of Franklin Plan Commission, together with the Citizens of the City of Franklin by way of public informational meetings, have prepared an update to such Plan, the Comprehensive Outdoor Recreation Plan: 2025; and

WHEREAS, the provision of parks, open space and outdoor recreation is important to the quality of life of the residents of and visitors to the City of Franklin; and

WHEREAS, City of Franklin adoption of an up-to-date comprehensive outdoor recreation plan is required for the City to remain eligible for cost sharing grant programs administered through the State of Wisconsin; and

WHEREAS, the Comprehensive Outdoor Recreation Plan: 2025 encompasses a general outline and plan for the park, open space and outdoor recreational development of the City; and

WHEREAS, the Parks Commission of the City of Franklin on February 7, 2011, by a unanimous vote of those present, recorded in its official minutes, adopted a resolution recommending to the Common Council the adoption of the Comprehensive Outdoor Recreation Plan: 2025; and

WHEREAS, the Plan Commission of the City of Franklin on February 17, 2011, by a unanimous vote of those present, recorded in its official minutes, adopted a resolution recommending to the Common Council the adoption of the Comprehensive Outdoor Recreation Plan: 2025; and

WHEREAS, the Common Council of the City of Franklin having determined that the Comprehensive Outdoor Recreation Plan: 2025, in form and content as presented to the Council on March 1, 2011, and as subsequently revised on April 4, 2011, to incorporate certain minor technical corrections, is consistent with the Comprehensive Master Plan's goals, objectives and policies and is in proper form and content for adoption in order to protect and promote the health, safety and welfare of the City of Franklin.

RESOLUTION NO. 2011 -6705

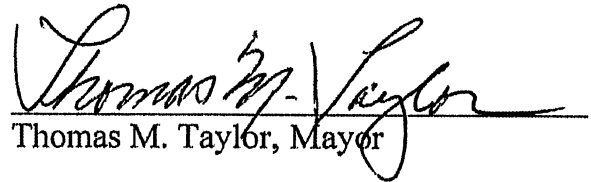
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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Comprehensive Outdoor Recreation Plan: 2025 be and the same is hereby adopted.

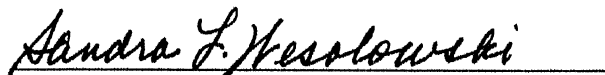
Introduced at a regular meeting of the Common Council of the City of Franklin this 1st day of March, 2011, by Alderman Solomon.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 4th day of April, 2011.

APPROVED:

  
Thomas M. Taylor, Mayor

ATTEST:

  
Sandra L. Wesolowski, City Clerk

AYES 5 NOES 1 ABSENT 0  
(Ald. Olson)



ORDINANCE NO. 2011-2039

AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE  
MASTER PLAN TO INCORPORATE THE COMPREHENSIVE OUTDOOR  
RECREATION PLAN: 2025 FOR THE CITY OF FRANKLIN, MILWAUKEE COUNTY,  
WISCONSIN

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WHEREAS, pursuant to Wis. Stat. §§ 62.23(2) and (3) and 66.1001(4), the City of Franklin is authorized to prepare and adopt and to amend a comprehensive plan as defined in Wis. Stat. §§ 66.1001(1)(a) and 66.1001(2); and

WHEREAS, the City of Franklin has applied for an amendment to the Comprehensive Master Plan to incorporate the *Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin, Milwaukee County, Wisconsin*; and

WHEREAS, the Comprehensive Outdoor Recreation Plan: 2025 is an update of the City's currently adopted park plan as set forth in *Comprehensive Outdoor Recreation Plan: 2020 for the City of Franklin, Milwaukee County, Wisconsin*, is intended to serve as a guide for the future acquisition and development of public park, open space, and outdoor recreation sites and facilities, and is intended to maintain the City of Franklin's eligibility to apply for and receive various cost sharing (grant) programs; and

WHEREAS, the Parks Commission of the City of Franklin by a majority vote of the entire Commission on February 7, 2011, recorded in its official minutes, adopted a resolution recommending to the Common Council the adoption of an Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Incorporate the Comprehensive Outdoor Recreation Plan: 2025; and

WHEREAS, the Plan Commission of the City of Franklin by a majority vote of the entire Commission on February 17, 2011, recorded in its official minutes, adopted a resolution recommending to the Common Council the adoption of an Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Incorporate the Comprehensive Outdoor Recreation Plan: 2025; and

WHEREAS, the City of Franklin held a public hearing upon this proposed Ordinance, in compliance with the requirements of Wis. Stat. § 66.1001(4)(d); the Common Council having received input from the public at a duly noticed public hearing on March 1, 2011; and

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:


SECTION 1: The City of Franklin 2025 Comprehensive Master Plan is hereby amended to incorporate the Comprehensive Outdoor Recreation Plan: 2025, in the form and content as annexed hereto and incorporated herein, pursuant to Wis. Stat. § 66.1001(4).

SECTION 2: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this 1st day of March, 2011, by Alderman Solomon.

Passed and adopted by a majority vote of the members-elect of the Common Council at a regular meeting of the Common Council of the City of Franklin this 4th day of April, 2011.

APPROVED:

  
Thomas M. Taylor, Mayor

ATTEST:

  
Sandra L. Wesolowski, City Clerk

AYES 5 NOES 1 ABSENT 0  
(Ald. Olson)