

RESOLUTION 34-12

Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Milltown

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

WHEREAS, Wis Lar Farms has petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel from the Agricultural District; and

WHEREAS, the Town Board of Milltown has not objected to said District Change; and

WHEREAS, a public hearing was held on Wednesday, September 5, 2012, at 9:00 a.m., at the Polk County Government Center by the Land Information Committee of the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change; and

WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change; and

WHEREAS, the Land Information Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the proposed zoning change.

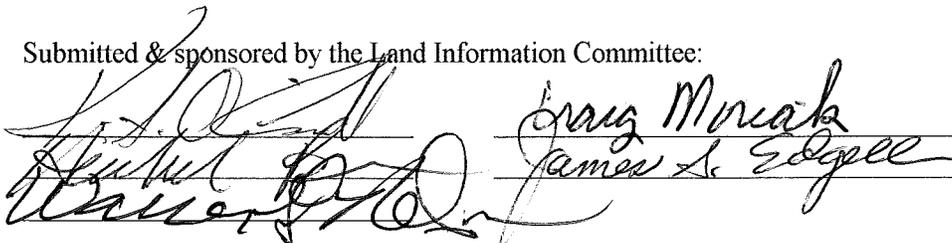
BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use Ordinance to provide that the following described parcel of real estate be removed from the Agricultural District and be rezoned in the Commercial District:

Beginning in the Northwest corner of the SW ¼ of the NW ¼ of Section 31/T35N/R17W, thence south 200'; thence east 150' to the Point of Beginning (POB); thence east 31'; thence south 56'; thence west 31'; thence north 56' to the POB (1736 sq ft -- .04 acres), County of Polk, State of Wisconsin.

BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map of the Town of Milltown, which is on file in the office of the Polk County Zoning Administrator pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

Funding Amount & Source: Not applicable  
Finance Committee Recommendation: Not applicable  
Effective Date: Upon Passage & Publication

Submitted & sponsored by the Land Information Committee:



Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
Dana Frey, County Administrator

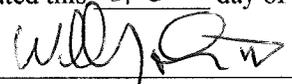
Review By Corporation Counsel:

- Approved As to Form
- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fugg, Corporation Counsel

At its regular business meeting on September 18, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 34-12: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Milltown, by a simple majority vote of \_\_\_ in favor and \_\_\_ against. *by unanimous voice vote*

Dated this 20<sup>th</sup> day of September, 2012 at Polk County Wisconsin.

  
\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra  
Carole Wondra, Polk County Clerk

