

RESOLUTION NO. 23-05**RESOLUTION APPROVING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF DOUSMAN**

WHEREAS, the Village of Dousman, Waukesha County, Wisconsin, pursuant to Sections 62.23 and 61.35 of the Wisconsin Statutes, has established a Plan Commission; and

WHEREAS, the Village Board adopted a Land Use Plan of the Village of Dousman, also known as the Comprehensive Plan (hereinafter the "Plan"), on April 5, 2006; and

WHEREAS, consideration of the proposed amendment to the Plan has been initiated by an application received from Three Pillars Senior Living Communities in c/o Chief Executive Officer Mark Strautman to modify the Land Use Classification of the approximately 22 acre property located at 36240 Sunset Drive, and the south approximately 51 acres of the approximately 170 acre property located directly north of 36240 Sunset Drive (i.e. Waukesha County Tax Parcel #'s DOUV0709999002 and part of DOUV0709999003 respectively), from existing Mixed-Use Residential and Business Park to Planned Mixed Use as may enable a planned mixed-use land development project which the Village has reviewed (in concept only) and believes may result in the betterment and orderly development of the Village; and

WHEREAS, the Plan Commission finds that the Plan, with this 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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 66.1001 (4) (b) of the Wisconsin Statutes, the Village of Dousman Plan Commission hereby approves amendment No. 6 to the Village of Dousman Plan modifying the Land Use Classification of the lands described in Exhibit A below from existing part Mixed-Use Residential and part Business Park to Planned Mixed Use, and that the remainder of lands in DOUV0709999003 remain in its existing Land Use Classifications part Business Park and part Mixed-Use Residential, Exhibit A being attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED that the Plan Commission does hereby recommend that the Village Board conduct a public hearing to consider public comments regarding the requested amendment pursuant to the procedures of Section 66.1001 (4) (b) of the Wisconsin Statutes, and thereafter enact an Ordinance adopting the Comprehensive Plan amendment.

Dated the ____ day of _____, 2023.

Village of Dousman Plan Commission

By:

_____, Chairperson

This resolution was approved by a majority of the full membership of the Plan Commission, on motion made by Commissioner Jack Nissen seconded by Commissioner Mark Kliever, by roll call vote recorded this 1st day of March, 2023.

EXHIBIT A

INSERT THE CERTIFIED SURVEY MAP AND LEGAL DESCRIPTION OF THE ~73 ACRES HERE

This map (below) is for reference only.

