

RESOLUTION NO. 2019-06

**RESOLUTION ESTABLISHING A COMPREHENSIVE PLAN UPDATE  
SPECIAL COMMITTEE**

**WHEREAS**, the Village of Fox Point has by ordinance established a Plan Commission for the Village of Fox Point pursuant to Sections 61.35 and 62.23, Wisconsin Statutes; and

**WHEREAS**, the Village Plan Commission is empowered to recommend to the Village Board the adoption of a Comprehensive Plan for the physical development of the Village, pursuant to Sections 62.23(1), (2) and (3), and Section 66.1001 of the Wisconsin Statutes; and

**WHEREAS**, in 2010, the Village Plan Commission recommended a Comprehensive Plan for the Village of Fox Point to the Village Board by duly adopted resolution, and the Village Board adopted a Comprehensive Plan for the Village of Fox Point by duly adopted ordinance; and

**WHEREAS**, Wisconsin Statutes Section 66.1001(2)(i) requires comprehensive plans to be updated no less than once every ten years, so the Village of Fox Point Comprehensive Plan is soon due to be updated pursuant to the statutory process and consistent with the implementation element of the Village of Fox Point's existing Comprehensive Plan; and

**WHEREAS**, to ensure that appropriate issues are considered in the statutory Comprehensive Plan update, the Village Board hereby intends to create a special committee to assist in the identification of issues that warrant attention in the comprehensive planning update process, to best plan for the future of the Village of Fox Point.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Village Board of the Village of Fox Point, Milwaukee, Wisconsin, hereby establishes a Comprehensive Plan Update Special Committee (the "Committee").

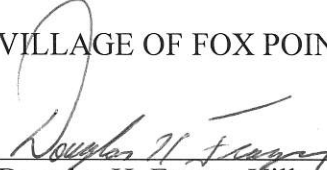
**BE IT FURTHER RESOLVED** that the composition of the Committee shall be as follows: The Village Manager, the Assistant Village Manager, the Village President, one Village Trustee appointed by the Village President, and one citizen member appointed by the Village President. The Committee shall meet in compliance with the Wisconsin Open Meetings laws, and a quorum for all purposes shall be a majority of the five members.

**BE IT FURTHER RESOLVED** that the Committee shall have an advisory role, only, and its advice and recommendations shall be submitted directly to the Village Plan Commission. The Committee shall have no authority to supplant or undermine the role of the Village Plan Commission or the Village Board in the performance of their statutory duties.

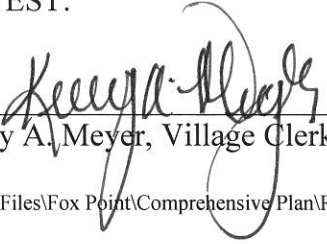
**BE IT FURTHER RESOLVED** that the Committee shall be disbanded and terminated at the will of Village of Fox Point Village Board, or upon completion of its charge, or upon the Village Plan Commission adopting a Comprehensive Plan update resolution, whichever shall occur first; and shall have no powers other than identified herein.

Passed and adopted this 12<sup>th</sup> day of March, 2019.

VILLAGE OF FOX POINT

  
\_\_\_\_\_  
Douglas H. Frazer, Village President

ATTEST:

  
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Kelly A. Meyer, Village Clerk

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