

## RESOLUTION # 15 - 5/09

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

## ITEM # 9/5

BOARD ACTION

Adopted:
For: 3 /
Against: 4
Abs/Excd: 4
Vote Req: MAJ.
Other Action:

LA CROSSE CO. ECONOMIC DEVELOPMENT FUND, Inc. ACTION

Adopted: X
For: 10
Against: 0
Abs/Excd: 5

EXECUTIVE COMMITTEE ACTION

| Adopted: X  |
|-------------|
| For: 8'     |
| Against:    |
| Abs/Excd: / |

## RE: APPROVAL OF DEVELOPMENT MASTER PLAN FOR THE LA CROSSE COUNTY FARM

WHEREAS, Schreiber/Anderson Associates, Inc. was retained in 2007 to complete the Master Planning process for the approximate 370 acre County farm site and surrounding Village properties located north of I-90 and adjacent to the existing business park; and,

WHEREAS, preparation of the Master Plan was a public process with input from the County staff and Village of West Salem staff, key stakeholders, Village Trustees, the Planning Resources & Development Committee, Economic Development Fund, County Board and the general public; and,

WHEREAS, the Master Plan for the West Salem Neighborhood Development includes the following features:

- A primary boulevard street that connects the western entrance to the neighborhood with the existing residential development to the east.
- A collector street that connects the existing uses to the north and west of the project area.
- A distinct grid network of local streets interconnected by common areas/green spaces.
- Larger estate lots along the bluffs.
- Staged single family residential with varying densities.
- Alternative accessed housing types in the high-density residential area.
- A mixed use corridor east of the downtown district.
- Preservation of the existing County Farm cemetery.
- A senior housing/assisted living facility located in close proximity to the district.
- Expanded institutional areas adjacent to the existing school.
- A business district that comprises the majority of the southern third of the neighborhood.
- A public park located at the center of the mixed use development area.
- A recreational trail system that connects all land uses within the neighborhood.
- A new County-owned and operated park on the southern shores of Lake Neshonoc.
- Preservation and enhancement of existing wooded areas and drainage ways; and,

WHEREAS, full development of the Master Plan could take 15-20 years starting with the initial development near the East Tilson Street and East Garland Street intersection including some mixed use commercial development; and,

WHEREAS, the Village of West Salem was emailed a copy of the County's proposed Master Plan on March 24, 2009, and it is recognized that neither the West Salem Planning Commission nor the West Salem Village Board has held a public hearing on the Master Plan, nor given it any sort of approval or disapproval, and the County recognizes any implementation of the Master Plan will require West Salem Village Board approval; and,

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WHEREAS, the La Crosse County Economic Development Fund recommends that the County Board approve the Master Plan and proceed with the implementation strategy identified in the Plan as provided in future county budgets.

**NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve the Development Master Plan for the La Crosse County Farm dated February, 2009 that was prepared by Schreiber/Anderson Associates, Inc. subject to the approvals of the Village of West Salem and/or its Planning Commission as required by the Village Code of Ordinances.

**BE IT FURTHER RESOLVED,** that the implementation of the Master Plan may proceed subject to the availability of funding approved by the County Board in future budgets and approvals required by the Village of West Salem Code of Ordinances.

**FISCAL NOTE:** there is no fiscal impact for 2009, and the implementation costs for 2010 and beyond will be in the discretion of the County Board and may be determined in future budgets.

| Date. / lay / , 000 /  |             |             | Date.               | 1 , 0009                          |  |
|--|-------------|-------------|---------------------|-----------------------------------|--|
| 10/2/2   |             |             | 4002/2              |                                   |  |
| LA CROSSE COUNTY ECONOMIC                                      |             |             | EXÉCUTIVÉ COMMITTEE |                                   |  |
| DEVELOPMENT FUND, INC.   |             |             |                     | ( )                               |  |
|  |             |             |                     |                                   |  |
|  |             |             | ( ,,,)              |                                   |  |
| Markaut Morden   |             |             | 18/a                | inacet / )order                   |  |
| RECORDING CLERK  |             |             | RECORDING CLERK     |                                   |  |
|  |             |             |                     |                                   |  |
|  |             | Not         | Reviewed            |                                   |  |
|  | Recommended | Recommended | Only                |                                   |  |
| Co. Admin.   | 50          |             | •                   | Requested By: County Planner      |  |
| Fin. Director  | GZ          |             |                     | Date Requested: March 24, 2009    |  |
|  | 1 11 0      |             |                     | <u> </u>                          |  |
| Corp. Counsel  | MAS         |             | -                   | _ Drafted By: Corporation Counsel |  |
|  |             |             | . /0.0              | 0.1                               |  |
| Adopted by the La Crosse County Board this 21 Day of MAY, 2009 |             |             |                     |                                   |  |

STATE OF WISCONSIN COUNTY OF LA CROSSE

M 7 2008

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21<sup>st</sup> day of May 2009.

Linda A. Stone, La Crosse County Clerk