RESOLUTION BY THE PLAN COMMISSION TO RECOMMEND ADOPTION OF THE AMENDED COMPREHENSIVE PLAN

STATE OF WISCONSIN Town of Frankfort, Pepin County

The Plan Commission of the Town of Frankfort, Pepin County, Wisconsin, by this resolution, adopted by a majority of the Town Plan Commission on a roll call vote with a quorum present and voting and proper notice having been given, resolves and recommends to the Town Board of the Town of Frankfort as follows:

Amendment of the Town of Frankfort Comprehensive Plan.

The Plan Commission of the Town of Frankfort, by this resolution, further resolves and orders as follows:

All maps and other materials noted throughout the Town of Frankfort Proposed Amended Comprehensive Plan are incorporated into and made a part of the Town of Frankfort Comprehensive Plan.

The vote of the Town Plan Commission in regard to this resolution shall be recorded by the Clerk of the Town Plan Commission in the official minutes of the Plan Commission of the Town of Frankfort.

The Town Clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this 29th day of April, 2013.

Dwight Kelle, Plan Commission Chair

Tina Bee, Plan Commission Vice-Chair

Bryce Black, Town Board Representative

Donna Gates

Michael Krajniak

Don Gisch

Attest:

Maureen Manore, Plan Commission Clerk