

**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2018-029**

- A RESOLUTION,** in support of the Camp Phillips Centre Project.
- WHEREAS,** The Village's economic health and success are critical to the quality of life of its residents and the ability of village government to provide services now and in the future.
- WHEREAS,** The condition of the local economy directly influences local growth and development, and therefore is a central element of planning for a community's future.
- WHEREAS,** Some municipalities prefer to take a backseat when it comes to economic development, letting the market alone dictate the growth of the community. The Village of Weston chooses to take an active role and to be a partner and stakeholder in managing the changes to come as change is inevitable with the passage of time.
- WHEREAS,** Since the early 2000's the area along the State Highway 29/County Road X interchange has been planned as a major retail area for the Village. Previous zoning maps and future land use maps, approved by the Village during this time, had also shown this area to be planned for future commercial growth.
- WHEREAS,** just prior to the Economic Recession in 2008, the Village had been working with a developer to turn this property into a major retail shopping area. The Recession stalled these plans and the property sat idle until staff began working on a master plan for the area in preparation for an improved economy.
- WHEREAS,** During the master planning process, Village staff was introduced to Forward Development Group (FDG), a private development company out of the Madison/Milwaukee areas. FDG took an interest in partnering with the Village to develop this area into a major retail area for the Village.
- WHEREAS,** Over the last years, FDG has worked with the Village to create a master plan for the SE Quad called the Camp Phillips Centre.
- WHEREAS,** FDG and the Village are now at a point in the planning process to begin the regulatory permitting process with State agency,

the Village has been asked to formally pledge support of the project.

WHEREAS,

similar Resolutions have been adopted by the Village's Community Development Authority, Finance Committee, Public Works & Utility Committee and Plan Commission.

BE IT RESOLVED

by the Board of Trustees for the Village of Weston that the Board of Trustees affirms its support of the Camp Phillips Centre Project.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 16th day of the month of April 2018.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: 
BARBARA ERMELING, President

ATTEST:

By: 
DANIEL GUILD, Administrator

By: 
SHERRY WEINKAUF, Clerk

**VILLAGE OF WESTON, WISCONSIN
AGENDA ITEM COVER SHEET**

MTG/DATE: Board of Trustees – 04/16/18

FROM: Daniel Guild, CDA Executive Director/Administrator
Jennifer Higgins, CDA Chief Development Officer/Director of Planning & Development

DESCRIPTION: Resolution No. 2018-029: A resolution in support of the Camp Phillips Centre Project.

ACTION:	<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Proclamation
	<input type="checkbox"/> Deny	<input type="checkbox"/> Policy	<input type="checkbox"/> Report
	<input type="checkbox"/> Expenditure	<input type="checkbox"/> Procedure	<input checked="" type="checkbox"/> Resolution

QUESTION: Should the Board adopt a resolution showing continued support of the Camp Phillips Centre Project?

BRIEF: The Village's economic health and success are critical to the quality of life of its residents and the ability of village government to provide services now and in the future. Some municipalities prefer to take a backseat when it comes to economic development, letting the market alone dictate the growth of the community. The Village of Weston chooses to take an active role and to be a partner and stakeholder in managing the changes to come as change is inevitable with the passage of time. Village staff have been working with a developer, FDG, over the last few years to master plan the area known as the SE Quad since the early 2000's. The project has been given the name Camp Phillips Centre and is in its final stages of planning. As we move to the permitting side of the process, we have been asked to obtain resolutions of support for the project to be included with our applications. Staff has drafted the attached resolution for the Board to adopt showing their support. Similar resolutions have also been approved by the CDA, Finance, Public Works, and Plan Commission over the last few weeks.

RECOMMEND: Executive Director/CDO recommends approval.

COMMITTEE: CDA endorsed a similar resolution (Res. No. 2018-CDA-004) on 3/20/18.
Finance endorsed a similar resolution (Res. No. 2018-021) on 4/9/18
Public Works & Utility Committee ((Res. No. 2018-025) 4/9/18
Plan Commission (Res. No. 2018-PC-003) on 4/9/18

REQUEST: Approve Resolution #2018-029.

Is there an additional briefer with this agenda item?

Are there additional reference documents which have been attached to this report?
