



# Village of Marshall

## AFFIDAVIT & CERTIFICATION AND AFFIDAVIT OF POSTING

I, Deanna Chadwick, being duly sworn on oath depose and certify that this is a true, correct, and official copy of **Resolution 2023-07**, a resolution Authorizing the Village's Request to CARPC to amend the Marshall Urban Service Area to Encompass Lands within the Future Urban Development Area from the Comprehensive Plan.

I, Deanna Chadwick, being duly sworn on oath, depose that on October 18, 2023, I posted three copies of the same of the following: **Resolution 2023-07**, a resolution Authorizing the Village's Request to CARPC to amend the Marshall Urban Service Area to Encompass Lands within the Future Urban Development Area from the Comprehensive Plan.

Here to attach is a copy of said document. This document has been posted in three of the most public places in the Village of Marshall, Dane County, Wisconsin, as follows:

1. Post Office
2. Municipal Building
3. Posted to the web: 12/21/2023

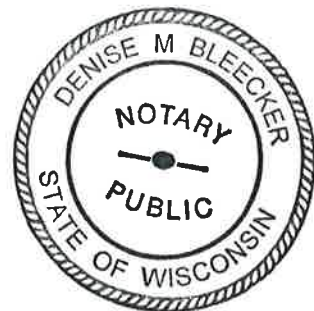
Deanna Chadwick

Deanna Chadwick, Village Clerk

Subscribed and sworn to me this 21<sup>st</sup> day of December 2023.

Denise M Blecker

Denise Blecker, Notary Public, State of Wisconsin  
Commission expires: 2/21/2025



**VILLAGE OF MARSHALL  
RESOLUTION 2023 - 07**

**AUTHORIZING THE VILLAGE'S REQUEST TO CARPC TO AMEND THE  
MARSHALL URBAN SERVICE AREA TO ENCOMPASS LANDS WITHIN THE  
FUTURE URBAN DEVELOPMENT AREA FROM THE COMPREHENSIVE PLAN**

**WHEREAS**, the Village updated its Comprehensive Plan ("Plan") in January 2023, with such Plan advising a "Future Urban Development Area" that includes eastward Village expansion for mixed residential, industrial, and business park development served by Village sanitary sewer and water services; and

**WHEREAS**, certain portions of said territory (the "Subject Properties", as represented in Exhibit A) are presently not within the Marshall Urban Service Area ("MUSA"), which is a regional water quality planning designation, and municipal sanitary sewer service may be connected to the Subject Properties only once they are within the MUSA; and

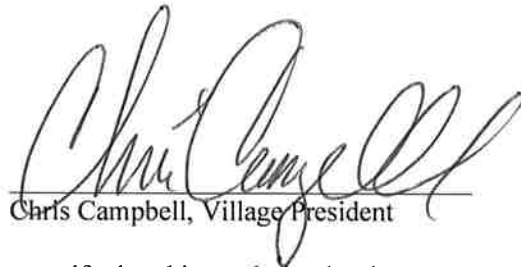
**WHEREAS**, based on the factors to be used for making growth phasing decisions included in the Plan, the Village Plan Commission and Village Board have determined that it is timely to include all or most of the Subject Properties in the MUSA; and

**WHEREAS**, under State law and intergovernmental agreement, the process for including all or most of the Subject Properties in the MUSA requires application to the Capital Area Regional Planning Commission ("CARPC"), CARPC recommendation to the Wisconsin Department of Natural Resources ("WDNR"), and WDNR approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Marshall, Wisconsin hereby authorizes a Village application to CARPC to amend the MUSA to include all or most of the Subject Properties as represented in Exhibit A, with the Village Administrator authorized to make the final determination of whether to include all or part of the "Bailey Farms, Murphy, St. Mary's" area based on the level of Town of Medina support.

Adopted and approved this 25th day of October 2023 by the Village Board of the Village of Marshall, Dane County, Wisconsin.

VILLAGE OF MARSHALL, by:

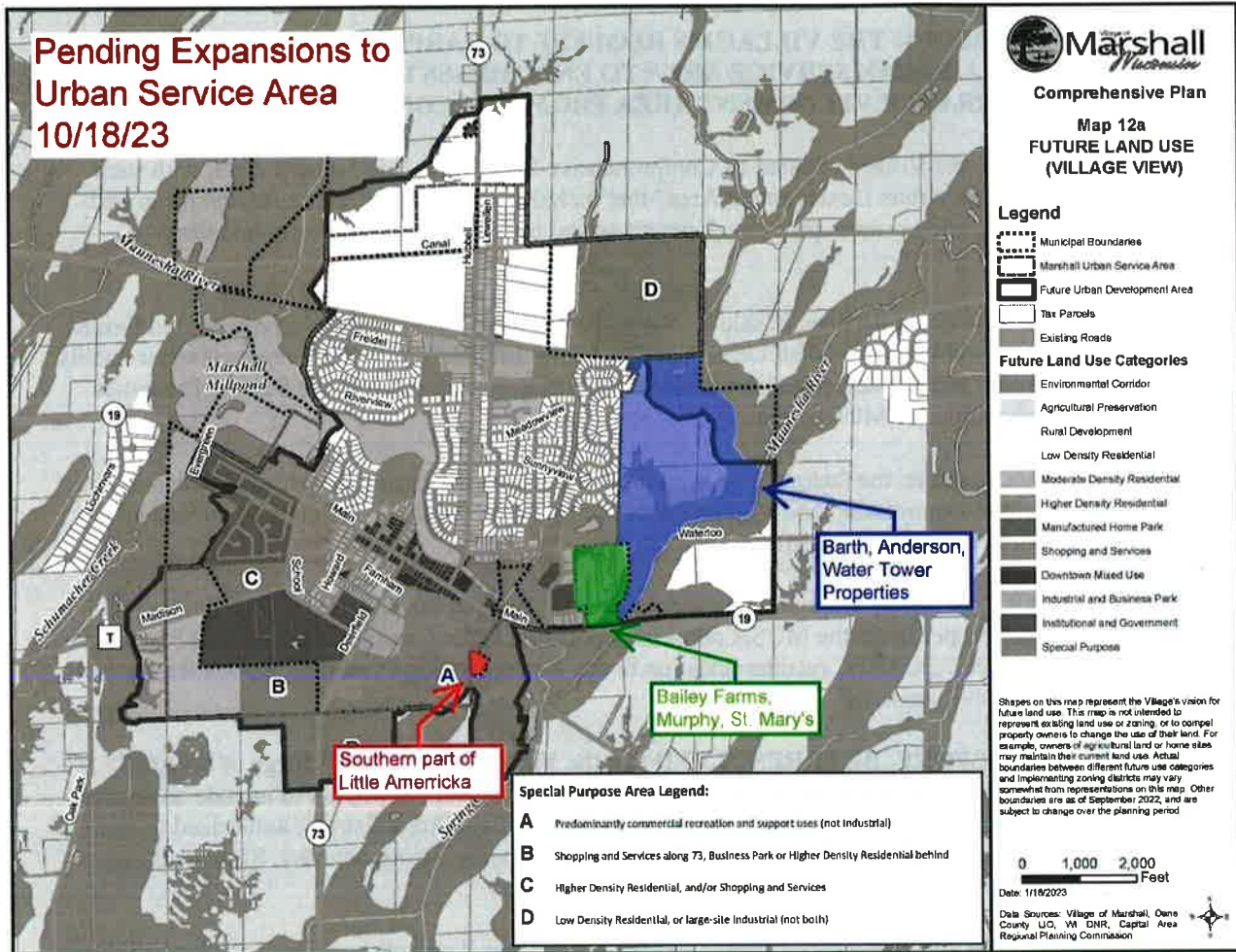
  
Chris Campbell, Village President

**ATTEST:** I, Deanna Chadwick, Village Clerk, do hereby certify that this resolution has been approved by the Village Board of the Village of Marshall, Dane County, Wisconsin, at a meeting held on October 25<sup>th</sup>, 2023.

  7   voting yes,   0   voting no,   0   abstaining,   0   absent

  
Deanna Chadwick, Village Clerk

EXHIBIT A: SUBJECT PROPERTIES



**VILLAGE OF MARSHALL  
PLAN COMMISSION RESOLUTION 2023-02**

**ADVISING THAT A PENDING URBAN SERVICE AREA EXPANSION APPLICATION  
IS CONSISTENT WITH THE VILLAGE OF MARSHALL COMPREHENSIVE PLAN**

**WHEREAS**, the Village updated its Comprehensive Plan (“Plan”) in January 2023, with such Plan advising a “Future Urban Development Area” that includes eastward Village expansion for mixed residential, industrial, and business park development served by Village sanitary sewer and water services; and

**WHEREAS**, certain portions of said territory (the “Subject Properties”, as represented in Exhibit A) are presently not within the Marshall Urban Service Area (“MUSA”), which is a regional water quality planning designation, and municipal sanitary sewer service may be connected to the Subject Properties only once they are within the MUSA; and

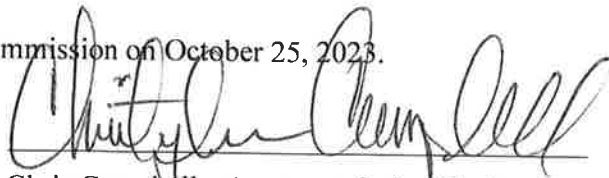
**WHEREAS**, the Village intends to apply to the Capital Area Regional Planning Commission (“CARPC”) for all or most of the Subject Properties to be added to the MUSA; and

**WHEREAS**, CARPC requests a determination of consistency with the Plan to be submitted with any application to expand the MUSA; and

**WHEREAS**, the Plan identifies the Subject Properties for future urban development, and, based on the factors to be used for making growth phasing decisions included in the Plan, the Plan Commission (“Commission”) has determined that it is timely to include the Subject Properties in the MUSA; and

**NOW, THEREFORE, BE IT RESOLVED** that the Commission hereby finds that the proposal to add all or most of the Subject Properties to the MUSA is consistent with the Plan.

Passed by a majority vote of the Plan Commission on October 25, 2023.



Chris Campbell, Plan Commission Chair



Deanna Chadwick, Village Clerk