COUNTY BOARD AGENDA

12th Meeting, 173rd Year of the Waukesha County Board of Supervisors
Tuesday, February 26, 2019 – 7:00 p.m.
Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-087: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And The NE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The Farmland Preservation (FLP) And Farmland Conservancy (FLC) Districts To The R-1 Residential And High Ground Water (HG) Districts With EC Environmental Corridor And C-1 Conservancy District Overlays (RZ13)

Ordinance 173-O-088: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 To The B-3 General Business District (RZ16)

Ordinance 173-O-089: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Section 10, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ20)

Ordinance 173-O-090: Amend The Town Of Ottawa Zoning Map Of The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The W ½ Of Section 33, T6N, R17E, Town Of Ottawa, From The A-T Agricultural Transition District To The AD-10 Agricultural Density-10 District (RZ22)

Ordinance 173-O-091: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The S ½ Of Section 30, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The A-5 Mini Farm District (RZ26)

Ordinance 173-O-092: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34 And Part Of The SW ¼ Of Section 35, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District (Town) To The A-2 Rural Home District (Town) (RZ27)

Ordinance 173-O-093: Repeal And Recreate The Text Of Chapter 14, Article X Of The Code Of Ordinances, Health-Related Regulations And Licenses, To Update Administrative Code References And To Modernize Various Code Provisions

Ordinance 173-O-094: Authorize Acceptance Of Wisconsin Department Of Corrections Windows To Work Grant For Re-Entry Workforce Development Services In Waukesha, Ozaukee, And Washington Counties And Amend The 2019 Budget Of The Department Of Parks And Land Use

Public Works Committee

Ordinance 173-O-095: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124th Street, Waukesha County Project I.D. 2759-03-00, Revision #1

Executive Committee

Ordinance 173-O-096: Authorize Department Of Public Works To Accept Monetary Donation For CTH DR Shoulder Paving And Modify The 2019 Capital Project Budget

Judiciary & Law Enforcement Committee

Ordinance 173-O-097: Amend The 2019 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies

Finance Committee

Ordinance 173-O-098: Transfer Carryover Funds From 2018 Unexpended Appropriations To 2019 Budgeted Appropriations

<u>ADJOURN MEETING</u>

MOTION: to adjourn to Tuesday, March 26, 2019 at 7:00 p.m. or at the call of the County Board Chair.