



WAUKESHA COUNTY BOARD AGENDA

4th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, July 26, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-032: Amend The Text Of The Town Of Mukwonago Zoning Code By Amending The PDD-05 Clydesdale West Special Standards Within Appendix D Of The Town Of Mukwonago Zoning Code Relative To Accessory Structures Within The Clydesdale Farms West Subdivision (RZ102)

Ordinance 177-O-033: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business District To The MU-1 Mixed Use District (RZ103)

Ordinance 177-O-034: Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Recreation Trail

Ordinance 177-O-035: Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin Recreational Boating Facilities Grant Program For The Nagawicka Lake Boat Launch And Parking Lot Pavement Reconstruction Projects

Ordinance 177-O-036: Abolish One Regular Part-Time Senior Administrative Specialist And Create One Regular Full-Time Programs And Projects Analyst In The Department Of Parks & Land Use

Public Works Committee

Ordinance 177-O-043: Create A Parking Regulation For CTH TT In The Village Of Waukesha

Executive Committee

Appointment 177-A-013: Kathryn McNelly-Bell to the Board of Adjustment

Appointment 177-A-014: Nancy Bonniwell to the Board of Adjustment

Appointment 177-A-015: Joel Gaughan to the Community Development Block Grant Board

Appointment 177-A-016: Susan Schweda to the Aging & Disability Resource Center Advisory Board

Appointment 177-A-017: Sandy Wolff to the Aging & Disability Resource Center Advisory Board

Appointment 177-A-018: Marj Kozlowski to the Aging & Disability Resource Center Advisory Board

Appointment 177-A-019: Peter Wolff to the Marsh Country Health Alliance Commission

Appointment 177-A-020: Mike Crowley to the Airport Operations Commission

Judiciary & Law Enforcement Committee

Ordinance 177-O-037: Amend The 2022 Sheriff's Department Budget By Appropriating Seized Fund Revenues To Fund Multiple Expenses To Enhance Law Enforcement

Resolution 177-R-002: Designation Of Waukesha County Communication Center As Single Public Safety Answering Point (PSAP) In County For Wis. Stat. Section 256.35(3s)(bm) Grant Eligibility

Ordinance 177-O-039: Repeal The 2016 Waukesha County All Hazard Mitigation Plan And Adopt The 2021 Waukesha County All Hazard Mitigation Plan

Health & Human Services Committee

Ordinance 177-O-040: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund Budget For Expansion Of Crisis Service In Law Enforcement, Create 3.0 Clinical Therapist Positions, And Increase American Rescue Plan Act Funding General Government Revenue

Ordinance 177-O-041: Modify The 2022 Department Of Health And Human Services Budget To Expand Intensive Mental Health Services For Community Youth And Create Positions, Funded Through The American Rescue Plan Act

Ordinance 177-O-042: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund Budget For Enhancements To Child Welfare Infrastructure, Create One Social Worker Sunset Position, And Increase American Rescue Plan Act Funding

ADJOURN MEETING

MOTION: to adjourn to Tuesday, August 23, 2022 at 7:00 p.m. or at the call of the County Board Chair.