



WAUKESHA COUNTY BOARD AGENDA

5th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, August 24, 2021 – 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
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-050: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon By Rezoning Certain Lands Located In Part Of The W ½ And The NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District (RZ81)

Ordinance 176-O-051: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located Within The Valley Woods Subdivision, Section 2, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public District To The R-1 Residential And A-1 Agricultural Districts (RZ83)

Ordinance 176-O-052: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ And NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District (RZ80)

Ordinance 176-O-053: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2022 Program Year

Public Works Committee

Ordinance 176-O-054: Approve Lease With Capital Flight, LLC To Become A Multiple Services Aeronautical Service Provider At Waukesha County Airport

Executive Committee

Ordinance 176-O-055: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202108 – Airport Perimeter Road Extension And Modify 2021 Capital Project Budget

Ordinance 176-O-056: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion And Modify 2021 Capital Project Budget

Ordinance 176-O-057: Approve Amended And Restated Medical Clinic Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Waukesha

176-A-016: Kim Khoury to the Hartland Library Board of Trustees

176-A-017: Judith Tharman to the Aging & Disability Resource Center Advisory Board

176-A-018: Betty Koepsel to the Aging & Disability Resource Center Advisory Board

176-A-019: Joel Gaughan to the Aging & Disability Resource Center Advisory Board

Human Resources Committee

Ordinance 176-O-058: Ratification Of The 2020 – 2022 Waukesha Deputy Sheriff Labor Union Collective Bargaining Agreement

CLOSED SESSION

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Richard Shanks vs. Waukesha County.

OPEN SESSION

Immediately following closed session, the County Board will reconvene in open session to consider the following ordinance.

Ordinance 176-O-059: Approve Compromise Settlement For Worker's Compensation Case Entitled Richard Shanks vs. County Of Waukesha

ADJOURN MEETING

MOTION: to adjourn to 7:00 p.m. on Tuesday, September 14, 2021 or at the call of the County Board Chair.