



WAUKESHA COUNTY BOARD AGENDA

**10th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, November 23, 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(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-078: Amend The Waukesha County Zoning Code District Zoning Map For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R17E, Town Of Oconomowoc, From The R-2 Residential District To The B-2 Local Business District (RZ84)

Ordinance 176-O-079: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-3 Residential And C-1 Conservancy Districts (Town) And The R-3 Residential District (County) To The B-2 Local Business District (Town And County) (RZ86)

Ordinance 176-O-080: Comprehensive Text Amendments To The Town Of Eagle Zoning Code (RZ89)

Ordinance 176-O-081: Amend The 2021 Budget And Authorize Acceptance And Appropriation Of Worker Advancement Initiative Funds For Workforce Development Services In Waukesha, Ozaukee, And Washington Counties

Public Works Committee

Ordinance 176-O-082: First Revision To Laying Out, Relocation And Improvement Of County Trunk Highway O, I-94-To Bluemound Road (USH 18), Project I.D. 2722-07-71

Executive Committee

Ordinance 176-O-083: Modify The 2022-2026 Capital Plan And 2021 Capital Project Budget To Increase Land Acquisition Expenditures For Capital Project #201502 CTH O, I-94 To USH 18

Ordinance 176-O-084: Modify The 2022-2026 Capital Plan And 2021 Capital Project Budget To Increase Land Acquisition Expenditures For Capital Project #201610 CTH O, CTH I To CTH ES

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: Howard G. Timm and Tricia M. Timm v. Waukesha County, Waukesha County Circuit Court Case Number 2019-CV-22.

OPEN SESSION

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

Ordinance 176-O-085: Authorization To Enter Into Settlement Agreement In The Condemnation Lawsuit Of Howard G. Timm And Tricia M. Timm v. Waukesha County, Case Number 2019-CV-22

ADJOURN MEETING

MOTION: to adjourn to Tuesday, December 21, 2021 at 6:00 p.m. or at the call of the County Board Chair.