



WAUKESHA COUNTY BOARD AGENDA
12th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, February 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
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 175-O-072: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Applying A Planned Development District Overlay For Heritage Hill Estates PDD-17, For Certain Lands Located In Part Of The SE ¼ Of Section 19, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin (RZ74)

Ordinance 175-O-073: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of Sections 7, 8, 17 And 18, Town Of Ottawa, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District Designation To Lands Within The School Section Lake Dam Failure Floodplain (RZ64)

Ordinance 175-O-074: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The School Section Lake Dam Failure Study (RZ65)

Ordinance 175-O-075: Text Amendment To The Recycling Ordinance Found In Chapter 14, Article IV Of The Code Of Ordinances And Forfeiture Schedule

Ordinance 175-O-076: Modify The Community Development Block Grant (CDBG) 2021 Budget To Accept Us Treasury Department Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures

Ordinance 175-O-077: Authorize Department Of Parks And Land Use To Commence The Process To Acquire Real Estate Interests To Complete The Pewaukee To Brookfield Trail Project Waukesha County Project I.D. #2718-14-01

Public Works Committee

Ordinance 175-O-078: Jurisdictional Transfer Agreement Between Waukesha County And The Village Of Waukesha

Executive Committee

Appointment 175-A-038: Marj Kozlowski to the Aging and Disability Resource Center Advisory Board

Resolution 175-R-005: Establish Size Of County Board To Facilitate County Supervisory District Plan

Ordinance 175-O-079: Modify The 2021 Budget Of The Waukesha County UW-Extension To Accept The Expanding Access Grant Funding From UW-Madison Extension And To Authorize Grant Expenditures

Ordinance 175-O-080: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202106 – CTH VV, CTH YY Intersection And Modify 2021 Capital Project Budget

Health and Human Services Committee

Ordinance 175-O-081: To Accept Federal Centers For Disease Control And Prevention Epidemiology And Laboratory Capacity Grant Funds Provided By The Wisconsin Department Of Health Services And Modify The Non-Departmental General Fund 2021 Budget Through A Contingency Fund Transfer For Expenses Related To The Community Vaccine Program And Continued Pandemic Response

Finance Committee

Ordinance 175-O-082: Authorize The Issuance Of Not To Exceed \$12,000,000 General Obligation Promissory Notes For Capital Projects

Ordinance 175-O-083: Reauthorization Of Worker's Compensation Self-Insurance

Ordinance 175-O-084: Modify The 2021 Budget By Transferring Carryover Funds From 2020 Unexpended Appropriations To 2021 Budgeted Appropriations

ADJOURN MEETING

MOTION: to adjourn to 7:00 p.m. on Tuesday, March 23, 2021 or at the call of the County Board Chair.