



COUNTY BOARD AGENDA
2nd Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, May 26, 2020– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

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

Administer Oath of Office
County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Ordinance 175-O-012: Authorizing The Sale Of \$18,000,000 General Obligation Promissory Notes, Series 2020A

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Parks, Land Use and Environment Committee

Ordinance 175-O-001: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Phyllis Cramer, Section 9, T6N, R17E, Town Of Ottawa)

Ordinance 175-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (3A – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Vernon)

Ordinance 175-O-003: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Amy Hudson And James Derrick, Section 34, T6N, R19E, Town Of Waukesha)

Ordinance 175-O-004: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (4B – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Waukesha)

Ordinance 175-O-005: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Certain Sections Of Chapter 17 And All Of Section 17.05 Relating To Conditional Use Provisions (RZ40)

Ordinance 175-O-006: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Various Sections Regarding Conditional Use Provisions (RZ63)

Ordinance 175-O-007: Approve Easement To Sawall Development For The Construction, Maintenance And Repair Of A Parking Lot, Landscaping And Sanitary Sewer Lateral On Waukesha County Property Known As The Bugline Recreation Trail Corridor

Ordinance 175-O-008: Amend The 2020 Budget To Accept Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year

Ordinance 175-O-009: Authorize Acceptance Of And Appropriate Additional Wisconsin Department Of Corrections Windows To Work Grant Funds For Re-Entry Workforce Development Services In Waukesha, Ozaukee, And Washington Counties And Amend The 2020 Budget

Executive Committee

Appointment 175-A-001: Mary Berg to the Health & Human Services Board

Appointment 175-A-002: Christine Howard to the Health & Human Services Board

Ordinance 175-O-013: Amend Waukesha County Board Of Supervisors' Operating Procedures And Rules By Amending The Text Of The Code Of Ordinances, Chapter 4

Resolution 175-R-001: Support Of Rights Guaranteed By The Second Amendment To The U.S. Constitution And Art. 1 Sec 25 Of The Wisconsin Constitution

Resolution 175-R-002: Resolution Supporting Creation Of A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans

Resolution 175-R-003: Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

Judiciary & Law Enforcement Committee

Ordinance 175-O-010: Approve Fourth Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

Health & Human Services Committee

Ordinance 175-O-011: Modify The Department Of Health And Human Services 2020 Budget To Accept The WI Department Of Justice Pretrial Pilot Sites Supplemental Grant Funding And Appropriate Additional Expenditures

ADJOURN MEETING

MOTION: to adjourn to Tuesday, June 23, 2020 at 7:00 p.m. or at the call of the County Board Chair.