



Waukesha

COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA
9th Meeting, 171st Year of the Waukesha County Board of Supervisors
Tuesday, November 22, 2016 - 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

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

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation of the Waukesha County LEAN-CI Overview by Training and Development Coordinator Debra Kneser and Senior Fiscal Specialist Rhiannon Cupkie

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

171-O-057: Amend The Text Of The Town Of Brookfield Zoning Code To Repeal And Recreate Section 17.02(14)(b)2.G. Relating To Cemeteries And Create Section 17.02(14)(b)2.J. Regarding Columbaria (ZT-1834)

171-O-058: Adoption Of Town Of Vernon Zoning Code And Map To Replace General County Zoning In The Town Of Vernon (ZT-1727A)

171-O-059: Adopt A Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For Years 2017 Through 2019

Public Works Committee

171-O-060: Laying Out, Relocation And Improvement Of County Trunk Highway V V - Intersection With Lilly Road, Waukesha County Project I.D. 2753-01-00

Executive Committee

Appointment 171-A-030: James M. Kebisek to the Veterans' Services Commission

Appointment 171-A-031: Steve Holtorf to the Mukwonago Community Library Board of Trustees

Judiciary and Law Enforcement Committee

171-O-061: Approve Fifth Amendment To The Nashotah Substation Cellular Tower Lease

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on December 20, 2016 or at the call of the County Board Chair.