

Waukesha County Board of Supervisors

Land Use, Parks & Environment Committee Agenda Tuesday, December 14, 2021 – 8:30 a.m. Administration Center, Rm. 130

Land Use, Parks & Environment Committee:	Pledge of Allegiance Public Comments	Announcements Meeting Approvals	
William A. Mitchell, Chair	Approve Minutes of November 16, 2021 Next Meeting Date(s): January 18, 2022	Review Correspondence Future Agenda Items	
Keith Hammitt, Vice Chair	Executive Committee Report of December 13	Legislative Update	
Richard Morris, Secretary	Items for Discussion and Consideration		
Thomas A. Michalski	<ol> <li>Discuss and Consider Ordinance 176-O-088 Mo Budget To Appropriate Expenditures For Additi</li> </ol>		
Chris Mommaerts	Charges For Services Revenue		
Thomas J. Schellinger Steve Whittow	<ol> <li>Discuss and Consider Ordinance 176-O-089 Modify The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment</li> </ol>		
	<ol> <li>Discuss and Consider Ordinance 176-O-087 Modify The 2021 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Golf Course Fund</li> </ol>		
	4. Discuss and Consider Ordinance 176-O-086 Change The Name Of The Department Of Parks And Land Use To The Department Of Economic And Community Development And Direct The Editor To Change The Name In The Text Of All Waukesha County Ordinances Accordingly		

5. Discuss and Consider Ordinance 176-O-101 Reauthorization Of Property Assessed Clean Energy (Pace) Financing Loan Program And Participation In Pace Commission

<u>Items:</u>	Appearances by:	Approx. Time:
1	Senior Financial Analyst Rob Dunn	8:35 a.m.
2	Recycling Solid Waste Supervisor Analiese Smith	8:40 a.m.
2-3	Business Manager Steve Trimborn	8:40 a.m.
3	Park System Manager Steve Brunner	8:45 a.m.
4-5	Director Dale Shaver	8:55 a.m.