



COUNTY BOARD AGENDA

1st Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, April 23, 2019 – 7:00 p.m.

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. – Ordinance 174-O-020: Authorizing The Sale Of \$17,500,000 General Obligation Promissory Notes, Series 2019A

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 174-O-001: Approve First Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Menomonee Park

Ordinance 174-O-002: Approve Second Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Menomonee Park

Ordinance 174-O-003: Authorize Department Of Parks And Land Use To Exchange Parkland With The Village Of Big Bend

Ordinance 174-O-004: Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 1, T6N, R17E, Town Of Ottawa, From The P-I Public And Institutional District To The AD-10 Agricultural Density District 10 (CZ-1837B)

Ordinance 174-O-005: Amend The Text And District Zoning Map Of The Town Of Vernon Zoning Code (RZ21)

Ordinance 174-O-006: Adopt Text And Map Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate A New Downtown Okauchee District, Two Letters Of Floodplain Map Revision, Provisions Required By State Statute And To Modernize Various Code Provisions (RZ29)

Ordinance 174-O-007: Amend The Text Of The Waukesha County Zoning Code To Modernize And Update Various Zoning Provisions To Provide Consistency With State Statutes And The Concurrently Proposed Waukesha County Shoreland And Floodland Protection Ordinance Text Amendments (RZ30)

Ordinance 174-O-008: Amend The Text Of The Waukesha County Shoreland And Floodland Subdivision Control Ordinance To Incorporate Minimum Lot Size And Width Requirements For The Downtown Okauchee District (RZ31)

Ordinance 174-O-009: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The Ne ¼ Of Section 29, T8n, R19e, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District (Town) To The A-5 Mini Farm District (Town) (RZ33)

Ordinance 174-O-010: Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (3A – Waukesha County Park And Planning Commission/Leverence, Section 36, T8N, R18E, Town Of Merton)

Ordinance 174-O-011: Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Waukesha County Park And Planning Commission/Downtown Okauchee, Section 35, T8N, R20E And Section 36, T8N, R17E, Town Of Oconomowoc)

Ordinance 174-O-012: Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (5a – Waukesha County Park And Planning Commission/Brahm, Section 11, T6N, R17E, Town Of Ottawa)

Ordinance 174-O-013: Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (6 – Waukesha County Park And Planning Commission/Revisions To Chapter 9 Relating To Mailing Requirements For Plan Amendment Public Hearing Notices)

Executive Committee

Appointment 174-A-001: Andy Thelke as Director of Administration

Appointment 174-A-002: Larry Nelson to the Community Development Block Grant Board

Appointment 174-A-003: Fred Muenkel to the Community Development Block Grant Board

Ordinance 174-O-014: Modify Capital Project 201615 Security System Recording And Display Equipment Replacement To Allocate Funds For System Design And Integration With Other Components Of The Security Electronics System

Judiciary & Law Enforcement Committee

Ordinance 174-O-015: Authorize The Waukesha County Sheriff's Department To Contract With The Arrowhead School District To Provide School Resource Officer Services

Ordinance 174-O-016: Authorize The Waukesha County Sheriff's Department To Contract With The Sussex Hamilton School District To Provide School Resource Officer Services

Ordinance 174-O-018: Expenditure Of Seized Funds – Amend The 2019 Sheriff's Department Budget For Multiple Purchases

Ordinance 174-O-019: Authorize The Waukesha County Sheriff's Department To Amend The 2015-2019 Police Services Contract With The City Of Pewaukee To Provide 1.00 FTE Deputy To The Metro Drug Enforcement Unit Funded By The City Of Pewaukee Beginning June 1, 2019 And Amend The 2019 Sheriff's Department Budget Accordingly

Health & Human Services Committee

Ordinance 174-O-021: Modify The 2019 Health And Human Services Budget To Increase Expenditures For A Portion Of One Time Start Up Remodeling Costs Associated With A New Residential Care Facility Contract

Finance Committee

MOTION: To accept the 2018 Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: to adjourn to Tuesday, May 28, 2019 at 7:00 p.m. or at the call of the County Board Chair.