

Minutes of the Land Use, Parks and Environment (LUPE) Committee

Tuesday, March 19, 2019

Chair Zimmermann called the meeting to order at 8:30 a.m.

Present: Supervisors Dave Zimmermann, Keith Hammitt, Kathleen Cummings, Bill Mitchell, and Tom Schellinger. **Absent:** Steve Whittow and Chuck Wood.

Also Present: Chief of Staff Mark Mader, Planning and Zoning Manager Jason Fruth, Park System Manager Rebecca Mattano, Park System Manager Steve Brunner, Parks & Land Use Director Dale Shaver, and Park Programs Specialist Kelly Bowen.

Approve Minutes – February 19, 2019

MOTION: Mitchell moved, second by Hammitt to approve the minutes of February 19. Motion carried 5-0.

Future Meeting Dates

- April 16, 2019
- May 21, 2019

Discuss and Consider Ordinance 173-O-099 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural And Residential Estate District To The R-1 Suburban Single Family Residential District (RZ32)

Fruth discussed this ordinance to rezone a 4.7 acre parcel located at W220 N4879 Town Line Road in the Town of Lisbon to the R-1 Suburban Single Family Residential District to allow the property to be divided by Certified Survey Map. After proper notice was given, a public hearing was held and the subject matter of this ordinance was approved by the Lisbon Town Board on November 12, 2018. This matter was then referred to and considered by the Park and Planning Commission which is recommending approval by this committee.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 173-O-099. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-100 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The District Zoning Map Of The Town Of Waukesha Zoning Code By Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 171-35), For Certain Lands Located In Part Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha (RZ7)

Fruth discussed this ordinance which will revise the conditions of a previous conditional rezoning (Enrolled Ordinance No. 171-35) to allow the creation of four (4) residential lots. After proper notice was given, a public hearing was held and the subject matter of this ordinance was approved by the Waukesha Town Board on April 12, 2018. The matter was referred to and considered by the Waukesha County Park and Planning Commission which is recommending approval by this committee.

MOTION: Schellinger moved, second by Mitchell to approve Ordinance 173-O-100. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-106 Amend The 2019 Budget Of The Community Development Program For Additional Home Investment Partnership (HOME) Program Income Funds And Community Development Block Grant (CDBG) Program Income Funds

Shaver discussed this ordinance which modifies the 2019 budget for Parks and Land Use Department – Community Development Fund to appropriate additional federal funds of \$1,228,942 including \$688,553 for the HOME program and \$540,389 for the CDBG program. The additional budget expenditure is offset with the related program income resulting in no tax levy impact.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 173-O-106. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-101 Approve Second Amendment To Millpointer Property Residential Use Agreement

Mattano discussed this ordinance to approve an amendment extending the Residential Use Agreement with JoAnne M. Millpointer for property located within Nashotah Park. To satisfy additional time requested to complete the living arrangement transition for Joanne Millpointer, the County agrees to extend the term of the Residential Use Agreement until June 30, 2019.

Cummings requested an update if the residential use agreement extensions continue.

MOTION: Schellinger moved, second by Mitchell to approve Ordinance 173-O-101. Motion carried 5-0.

Update on Golf Course Point of Sale System

Brunner and Bowen presented an update on the golf course point of sale system. Club Profit was the system selected by the County. The system provides an all-encompassing system and is very consumer focused. It also has excellent reporting capabilities. Bowen distributed the contact information for each person to sign-up on the system. Individuals will receive updates after they register.

Legislative Update

Zimmermann indicted Legislative Policy Advisor Sarah Spaeth was sending out weekly legislative updates to the County Board. Mader indicated Spaeth was joining Administration Director Norm Cummings to address legislative issues in Madison today.

MOTION: Cummings moved, second by Mitchell to adjourn at 9:20 a.m. Motion carried 5-0.

Respectfully submitted,

Steve Whittow

Steve Whittow
Secretary