



Waukesha County Board of Supervisors

Land Use, Parks & Environment Committee Agenda Tuesday, September 13, 2022 – 8:30 a.m. Administration Center, Rm. 130

Land Use, Parks &
Environment Committee:

Thomas A. Michalski,
Chair

Jennifer Grant
Vice Chair

Chris Mommaerts,
Secretary

Christine M. Howard

Robert L. Kolb

Brian Meier

Pledge of Allegiance

Public Comments

Approve Minutes of August 16

Next Meeting Date(s): October 11

Executive Committee Report of September 12

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss And Consider Ordinance 177-O-051 Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 11, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-3 Residential District To The R-2 Residential (RZ104)
2. Discuss And Consider Ordinance 177-O-052 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The P-I Public And Institutional District (RZ105)
3. Discuss And Consider Ordinance 177-O-053 Repeal And Recreate The Text Of The Town Of Genesee Zoning Code (RZ106)
4. Discuss And Consider Ordinance 177-O-054 Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDGB) And Home Investment Partnership (HOME) Programs For The 2023 Program Year
5. Discuss and Consider Resolution 177-R-004 Adopt Five-Year Capital Projects Plan
 - a. Parks and Land Use (Items 38-44)
6. **CLOSED SESSION:**
Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Waukesha County vs. City of Waukesha.

OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

<u>Items:</u>	<u>Appearances by:</u>	<u>Approx. Time:</u>
1-3	Planning & Zoning Manager Jason Fruth	8:35 a.m.
4	Community Development Manager Kristin Silva	8:50 a.m.
4	Business Manager Steve Trimborn	8:50 a.m.
5	Parks System Manager Steve Brunner	9:00 a.m.
5-6	Director of Parks and Land Use Dale Shaver	9:00 a.m.
6	Corporation Counsel Erik Weidig	9:30 a.m.
6	Public Works Director Allison Bussler	9:30 a.m.