

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, September 13, 2022

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

Present: Supervisors Tom Michalski, Jennifer Grant, Christine Howard, Robert Kolb, Brian Meier, and Chris Mommaerts. Howard left the meeting at 9:45 a.m.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Mary Pedersen, Planning & Zoning Manager Jason Fruth, County Board Supervisor Darlene Johnson, Budget Management Specialist Stephanie Hall, Community Development Manager Kristin Silva, Business Manager Steve Trimborn, Accounting Services Manager Danielle Igielski, Parks System Manager Steve Brunner, Director of Parks and Land Use Dale Shaver, Corporation Counsel Erik Weidig, Public Works Director Allison Bussler, Workforce Development Board Director Laura Catherman, and Mary Emery and Marilyn Hagerstrand of the Waukesha Preservation Alliance.

Approve Minutes of August 16

MOTION: Mommaerts moved, second by Meier to approve the minutes of August 16. Motion carried 6-0.

Executive Committee Report of September 12

Michalski said the Executive Committee heard a presentation on the Register of Deeds operations audit and went into closed session to discuss pending litigation regarding the old Human Services building.

Next Meeting Date

- October 11

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)

Fruth discussed this ordinance to rezone property located at S30 W29856 Sunset Drive in the Town of Genesee from the R-3 Residential District to the R-2 Residential District to provide for a larger maximum accessory building size on the subject property.

MOTION: Kolb moved, second by Howard to approve Ordinance 177-O-051. Motion carried 6-0.

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)

Fruth discussed this ordinance to rezone a Pretty Lake District property located at W376 S5226 Pretty Lake Road from the A-5 Mini Farm District to the P-I Public and Institutional District to bring the property into a zoning category that allows for the current uses to continue and for future improvements.

MOTION: Mommaerts moved, second by Howard to approve Ordinance 177-O-052. Motion carried 6-0.

Discuss And Consider Ordinance 177-O-053 Repeal And Recreate The Text Of The Town Of Genesee Zoning Code (RZ106)

Fruth discussed this ordinance to repeal and recreate the Town of Genesee Zoning Code to incorporate amendments to the Town's Conditional Use standards and other miscellaneous sections of the code.

MOTION: Meier moved, second by Mommaerts to approve Ordinance 177-O-053. Motion carried 6-0.

Discuss And Consider Ordinance 177-O-054 Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2023 Program Year

Silva and Trimborn discussed this ordinance which authorizes the County Executive to execute agreements with the Federal Government to accept up to \$3,096,021 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income estimated at \$300,000.

If the Federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amounts of the HUD award notifications. According to the Department of Parks and Land Use, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary. If the final federal appropriation amount is greater than the estimated amount of \$3,096,021, an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly. This ordinance has no direct tax levy impact.

Silva explained some of the projects/line items as requested by Meier, Grant, and Kolb.

MOTION: Howard moved, second by Michalski to approve Ordinance 177-O-054. Motion carried 6-0.

Discuss and Consider Resolution 177-R-004 Adopt Five-Year Capital Projects Plan: Parks and Land Use (Items 38-44)

UWW Site Infrastructure Improvements - Phase II 202103; Lake Country Trail STH 67 Underpass 202204; Minooka Park Mountain Bike Infrastructure Improvements 202005; Golf Course Infrastructure Project 202208; Lake Country Trail Connection To Jefferson County 202312; Stormwater Management Projects 202315; And Pavement Management Plan 2023 - 2027

Shaver and Brunner were present to discuss the above-listed Parks & Land Use Department capital projects as outlined in the 2023-2027 Capital Projects Plan. No major concerns were voiced.

MOTION: Howard moved, second by Meier to recommend approval of the above-listed capital projects to the Executive Committee. Motion carried 6-0.

Public Comments

Emery and Hagerstrand spoke against razing the former Human Services building due to its historical significance.

Closed Session

MOTION: Howard moved, second by Meier to convene in closed session at 9:20 a.m. 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. Motion carried 6-0.

Howard left the meeting at 9:45 a.m.

Open Session

MOTION: Mommaerts moved, second by Kolb to return to open session at 9:58 a.m. Motion carried 5-0.

MOTION: Mommaerts moved, second by Meier to adjourn at 9:59 a.m. Motion carried 5-0.

Respectfully submitted,



Chris Mommaerts
Secretary