## **AGENDA**

## Land Use, Parks and Environment (LUPE) Committee Tuesday, February 19, 2019 – 8:30 a.m. Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes – January 15, 2019
Executive Committee Report – February 18, 2019
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Dates – March 19, 2019 and April 16, 2019
Legislative Update

## **Items for Discussion and Consideration**

- 1. Discuss and Consider Ordinance 173-O-087 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And The NE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The Farmland Preservation (FLP) And Farmland Conservancy (FLC) Districts To The R-1 Residential And High Ground Water (HG) Districts With EC Environmental Corridor And C-1 Conservancy District Overlays (RZ13)
- 2. Discuss and Consider Ordinance 173-O-088 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 To The B-3 General Business District (RZ16)
- 3. Discuss and Consider Ordinance 173-O-089 Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Section 10, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ20)
- 4. Discuss and Consider Ordinance 173-O-090 Amend The Town Of Ottawa Zoning Map Of The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The W ½ Of Section 33, T6N, R17E, Town Of Ottawa, From The A-T Agricultural Transition District To The AD-10 Agricultural Density-10 District (RZ22)
- 5. Discuss and Consider Ordinance 173-O-091 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The S ½

- Of Section 30, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The A-5 Mini Farm District (RZ26)
- 6. Discuss and Consider Ordinance 173-O-092 Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE <sup>1</sup>/<sub>4</sub> Of Section 34 And Part Of The SW <sup>1</sup>/<sub>4</sub> Of Section 35, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District (Town) To The A-2 Rural Home District (Town) (RZ27)
- 7. Discuss and Consider Ordinance 173-O-093 Repeal And Recreate The Text Of Chapter 14, Article X Of The Code Of Ordinances, Health-Related Regulations And Licenses, To Update Administrative Code References And To Modernize Various Code Provisions
- 8. Discuss and Consider Ordinance 173-O-094 Authorize Acceptance Of Wisconsin Department Of Corrections Windows To Work Grant For Re-Entry Workforce Development Services In Waukesha, Ozaukee, And Washington Counties And Amend The 2019 Budget Of The Department Of Parks And Land Use

<u>Items</u>	<u>Appearances</u>	Approx. Time
1-6	Planning and Zoning Manager Jason Fruth	8:35 a.m.
7	Parks and Land Use Director Dale Shaver	9:05 a.m.
7	Environmental Health Manager Sarah Ward	9:05 a.m.
8	Workforce Development Board Director Laura Catherman	9:20 a.m.