



## WAUKESHA COUNTY BOARD AGENDA

**1<sup>st</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, April 27, 2021 – 7:00 p.m.**  
**Waukesha County 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 176-O-010: Authorizing The Sale Of \$12,000,000 General Obligation Promissory Notes, Series 2021A

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 176-O-001: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Kaerek MK/S-EP, LLC, Section 31, T8N, R19E, Town Of Lisbon)

Ordinance 176-O-002: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Peterson, Section 13, T8N, R17E, Town Of Oconomowoc)

Ordinance 176-O-003: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (3A – School Section Lake Management District, Section 17, T6N, R17E, Town Of Ottawa)

Ordinance 176-O-004: 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 NE  $\frac{1}{4}$  And The NW  $\frac{1}{4}$  Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From A-T Agricultural Transition District To The R-2 Residential District (RZ72)

Ordinance 176-O-005: Order To Attach Territory To The Phantom Lakes Management District

Ordinance 176-O-006: Modify The Community Development Fund 2021 Budget To Accept State Of Wisconsin Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures

**Executive Committee**

Appointment 176-A-001: Mary Baer to the Health & Human Services Board

Appointment 176-A-002: Michael S. Goldstone to the Health & Human Services Board

Appointment 176-A-003: Bob Menefee, Jr. to the Health & Human Services Board

Appointment 176-A-004: Larry Nelson to the Health & Human Services Board

Appointment 176-A-005: Christine Beck to the Health & Human Services Board

**Judiciary & Law Enforcement Committee**

Ordinance 176-O-008: Amend The 2021 Sheriff's Department Budget And Approve Expenditures For Multiple Purchases

**Health & Human Services Committee**

Ordinance 176-O-009: Create 1.00 FTE Senior Financial Analyst Position And Abolish 1.00 FTE Office Services Coordinator Position In The Department Of Health And Human Services

**Finance Committee**

MOTION: to accept the 2020 Annual Report of the Treasurer's Office

**ADJOURN MEETING**

MOTION: to adjourn to 7:00 p.m. on Tuesday, May 25, 2021 or at the call of the County Board Chair.