

Waukesha County Board of Supervisors

Land Use, Parks & Environment Committee Agenda Tuesday, April 5, 2022 – 9:00 a.m. Administration Center, Rm. 130

## Land Use, Parks & **Pledge of Allegiance** Announcements Environment Committee: **Public Comments** Meeting Approvals Approve Minutes of March 15 **Review Correspondence** William A. Mitchell, Chair Next Meeting Date(s): May 17 Future Agenda Items **Executive Committee Report of April 4** Legislative Update Keith Hammitt, Vice Chair Items for Discussion and Consideration Richard Morris, Secretary 1. Discuss and Consider Ordinance 176-O-128 Year 2022 Amendment To The Thomas A. Michalski

**Chris Mommaerts** 

Thomas J. Schellinger

Steve Whittow

- Discuss and Consider Ordinance 176-O-128 Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Lisbon
- 2. Discuss and Consider Ordinance 176-O-129 Modify The 2022 Material Recovery Facility Fund Budget And Carryover Budget Authority From 2021 To 2022 For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment And A New Eddy Current
- 3. Presentation on School Section Lake Dam
- 4. Motion to Allow Secretary Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

Items:	Appearances by:	<u>Approx. Time:</u>
1	Planning and Zoning Manager Jason Fruth	9:05 a.m.
2	Business Manager Steve Trimborn	9:15 a.m.
2	Recycling Solid Waste Supervisor Analiese Smith	9:15 a.m.
3	Parks and Land Use Director Dale Shaver	9:30 a.m.
3	Corp Counsel Erik Weidig	9:30 a.m.
3	Corp Counsel Erik Weldig	9:30 a.m.