

# COUNTY BOARD AGENDA 13th Meeting, 171st Year of the Waukesha County Board of Supervisors Tuesday, March 28, 2017 – 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

# STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

#### Land Use Parks and Environment Committee

Ordinance 171-O-083: Vacation And Transfer Of County Ownership Of The Fairways Of Woodside Subdivision Outlot 1 And Outlot 2 To The Waukesha County Land Conservancy, Inc.

Ordinance 171-O-084: Repeal And Recreate The Town Of Eagle Zoning Code And Zoning Map (ZT-1844)

Ordinance 171-O-085: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW <sup>1</sup>/<sub>4</sub> Of Section 36, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1843)

Ordinance 171-O-086: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Section 13-2-6 (a) Relating To Drainage Regulations (ZT-1846)

#### **Public Works Committee**

Ordinance 171-O-087: Modify Speed Zone On County Trunk Highway NN

#### **Executive Committee**

Appointment 171-A-035: Christine Howard To The Health & Human Services Board

# **Judiciary Committee**

171-O-088: Approve Northview Tower And Ground Space Lease With US Cellular

# **Finance Committee**

Ordinance 171-O-089: Establish Parks And Land Use Capital Project Reserve Fund

# **ADJOURN MEETING**

MOTION: To adjourn to 7:00 p.m. on April 25, 2017 or at the call of the County Board Chair.