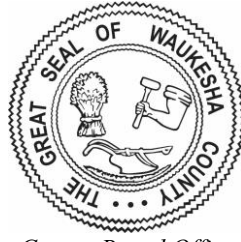


**Paul L. Decker**  
County Board Chair



*County Board Office*

## **COUNTY BOARD AGENDA**

**3<sup>rd</sup> Meeting, 171<sup>st</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, June 28, 2016 – 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 171-O-017: Authorizing The Sale Of \$11,500,000 General Obligation Promissory Notes, Series 2016A

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

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

Ordinance 171-O-010: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 25, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (SZ-1823)

Ordinance 171-O-011: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha By Establishing Zoning Designations For Certain Lands Newly Subject To The Waukesha County Shoreland And Floodland Protection Ordinance Located In Part Of The NE ¼ Of Section 1, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, To The R-3 Residential, EC Environmental Corridor And C-1 Conservancy Districts (SZ-1830)

Ordinance 171-O-012: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-2 Local Business District (ZT-1832)

Ordinance 171-O-013: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Adopt A Revised Wisconsin Department Of Natural Resources Flood Storage Map Panel 3 And A New Panel (3A), Which Incorporates Mapping Changes In The Town Of Lisbon (SZ-1831)

Ordinance 171-O-019: Approve Distribution Easement To Wisconsin Electric Power Company And Time Warner Entertainment Company, LP To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground And Overhead Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor

Ordinance 171-O-020: Accept Additional Home Investment Partnership (HOME) Program Funds For The 2016 Program Year And Modify 2016 Department Of Parks And Land Use Budget

### **Public Works Committee**

Ordinance 171-O-014: Laying Out, Relocation And Improvement Of County Trunk Highway TT, West Waukesha Bypass, Waukesha County Project I.D. 2788-00-22, Revision Number 4

Ordinance 171-O-015: Laying Out, Relocation And Improvement Of County Trunk Highway I – Beloit Road, Waukesha County Project I.D. 2790-00-00

### **Executive Committee**

Ordinance 171-O-008: Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail

Appointment 171-A-006: Chuck Wood to the Eagle Springs Lake, Pretty Lake, and School Section Lake Management Districts

Appointment 171-A-007: Bobbi Woppert to the Big Bend Library Board of Trustees

Appointment 171-A-008: Rev. Stephen Welch to the Community Development Block Grant Board

Appointment 171-A-009: Nancy Bonniwell to the Board of Adjustment

Appointment 171-A-010: Nicholas Jordan as an Alternate to the Board of Adjustment

Appointment 171-A-011: Robert Peregrine to the Park and Planning Commission

Appointment 171-A-012: Bonnie Morris as an Alternate to the Park and Planning Commission

Appointment 171-A-013: Michael Crowley to the Airport Operations Commission

Appointment 171-A-014: Thomas Farley as an Alternate to the Ethics Board

Appointment 171-A-015: Arnold Moncada to the Ethics Board

**Judiciary & Law Enforcement Committee**

Ordinance 171-O-016: Approve Fourth Amendment To Nashotah Substation Cellular Tower Lease

**Closed Session**

Motion to convene in closed session 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 the potential compromise of pending litigation, Michael O'Neill vs. Waukesha County.

**Open Session**

Immediately following the closed session, the Committee will reconvene in open session.

171-O-018: Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Michael O'Neill vs. Waukesha County

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, July 26, 2016 at 7:00 p.m. or at the call of the County Board Chair.