

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, July 18, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Future Agenda Items
Approve Minutes of June 27, 2017
Executive Committee Report of July 17, 2017
Public Comment
Correspondence
Future Meeting Date: August 15, 2017
Meeting Approvals
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 172-O-012: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2 Rural Home District To The A-1 Agricultural District (ZT-1849)
2. Discuss and Consider Ordinance 172-O-013: Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Minooka Park, Picnic Area 3
3. Discuss and Consider Ordinance 172-O-014: Approve Distribution Easement To The School District Of Waukesha To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Fiber Optic Duct And Cable On Waukesha County Property Known As Retzer Nature Center
4. Overview of Bow Hunting
5. Update on Revolving Loan Program

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Planning and Zoning Manager Jason Fruth	8:35 a.m.
2	Senior Landscape Architect Jason Wilke	8:45 a.m.
3-4	Park System Manager Duane Grimm	8:55 a.m.
5	Director of Parks and Land Use Dale Shaver	9:15 a.m.

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David Zimmermann, Chair