

173rd BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-A-024	10/03/18 10/04/18	Executive	APPT: Dr. Adel B. Korkor to the Health and Human Services Board
173-A-025	10/03/18 10/04/18	Executive	APPT: Bob Menefee Jr. to the Health and Human Services Board
173-A-026	10/03/18 10/04/18	Executive	APPT: Laurie Schwartz to the Health and Human Services Board
173-A-027	10/03/18 10/04/18	Executive	APPT: Christine Beck to the Health and Human Services Board
173-A-028	10/03/18 10/04/18	Executive	APPT: Larry Nelson to the Bridges Library Board
173-A-029	10/03/18 10/04/18	Executive	APPT: James Heinrich to the Bridges Library Board
173-A-030	10/03/18 10/04/18	Executive	APPT: Rose Sura to the Bridges Library Board
173-O-052	10/03/18 10/04/18	Judiciary Finance	ORD: Accept The 2018 State Of Wisconsin Department Of Military Affairs Emergency Police Services Mobile Field Force Equipment Grant And Modify The Waukesha County Sheriff's Department 2018 Budget To Authorize Grant Expenditures
173-O-053	10/03/18 10/04/18	HR Finance	ORD: Approve 2019 Position Changes Through Creation, Abolishment, Reclassification, And Equity Adjustment
173-O-054	10/03/18 10/04/18	Finance HR	ORD: Modify 2018 Health And Dental Insurance Fund Budget
173-O-055	10/01/18 10/04/18	Finance	ORD: Cancel 2015 Unredeemed Checks Issued By County Treasurer
173-O-056	10/01/18 10/04/18	Finance	ORD: Adopt 2019 Waukesha County Budget
173-O-057	10/02/18 10/04/18	County Board	ORD: Authorization To Enter Into Compromise Settlement Agreement In Condemnation Case Entitled Allen Ralph Christoph, As Trustee Of The Christoph Family Trust vs. The County Of Waukesha
173-O-058	11/06/18 11/08/18	Land Use	ORD: Amend The Text Of The Town Of Eagle Zoning Code To Amend Various Sections Regarding Conditional Uses And Related Matters (RZ18)
173-O-059	11/06/18 11/08/18	Land Use	ORD: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural Residential Estate District To The B-4 Commercial Special Use District (RZ19)
173-O-060	11/07/18 11/08/18	Land Use Finance	ORD: Authorize Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2019 Muskellunge Stocking
173-A-031	11/07/18 11/08/18	Executive	APPT: William Mitchell to the Workforce Development Board's Joint Executive Committee
173-A-032	11/07/18 11/08/18	Executive	APPT: Charlie Shaw to the Community Development Block Grant Board
173-O-061	11/07/18 11/08/18	Judiciary Finance	ORD: Approve The Waukesha County Sheriff's Department Contract With The Town Of Lisbon To Provide Police Services

173rd BOARD YEAR
 LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-O-062	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Waukesha To Provide Police Services
173-O-063	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Merton To Provide Police Services
173-O-064	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Merton To Provide Police Services
173-O-065	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Sussex To Provide Police Services

1 AMEND THE TEXT OF THE TOWN OF EAGLE ZONING CODE TO AMEND VARIOUS
2 SECTIONS REGARDING CONDITIONAL USES AND RELATED MATTERS (RZ18)
3
4

5 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
6 this Ordinance was approved by the Eagle Town Board on September 6, 2018; and
7

8 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
9 Planning Commission, which recommended approval and reported that recommendation to the
10 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
11 as required by Section 60.62, Wis. Stats.
12

13 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
14 that the text of the Town of Eagle Zoning Code, adopted by the Town of Eagle on March 31,
15 2017, is hereby amended regarding Conditional Uses and related matters, more specifically
16 described in the "Staff Report and Recommendation" on file in the office of the Waukesha
17 County Department of Parks and Land Use and made a part of this Ordinance by reference
18 RZ18, is hereby approved.
19

20 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
21 this Ordinance with the Town Clerk of Eagle.
22

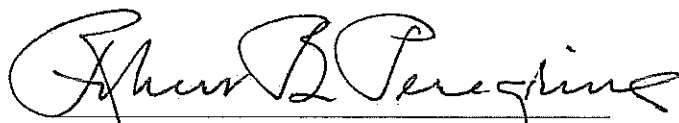
23 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
24 approval and publication.

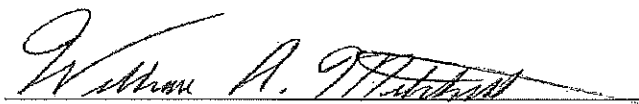
COMMISSION ACTION


The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Eagle Zoning Code hereby recommends approval of **RZ18 (Town of Eagle Board)** in accordance with the attached "Staff Report and Recommendation".

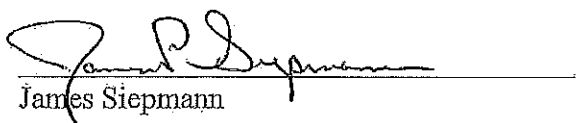
PARK AND PLANNING COMMISSION

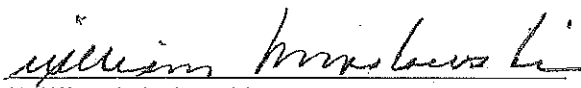
October 18, 2018


Robert Peregrine, Chairman


William Mitchell


Richard Morris


James Siepmann


William Maslowski


Thomas Michalski

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
TEXT AMENDMENT

FILE NO.: RZ18

DATE: October 18, 2018

PETITIONER: Town of Eagle Board
P.O. Box 327
Eagle, WI 53119

NATURE OF REQUEST:

Amend various sections of the Town of Eagle Zoning Code (Town Ordinance 2018-06) relating to Conditional Uses and related matters.

PUBLIC HEARING DATE:

September 6, 2018.

PUBLIC REACTION:

Several individuals asked questions and made comments about various uses and the way in which the proposed land use matrix would classify them. There were comments regarding animal keeping, hospice, day cares, agricultural crops, airports, etc.

TOWN PLAN COMMISSION:

On September 6, 2018, the Town of Eagle Plan Commission unanimously recommended adoption of the proposed ordinance.

TOWN BOARD ACTION:

On September 6, 2018, the Town of Eagle Board approved the Ordinance by a vote of 3 to 2, as recommended by the Town Plan Commission.

OTHER CONSIDERATIONS:

The Town of Eagle is proposing amendments to the Land Use matrix component of the Town Zoning Code. The matrix identifies whether uses are permitted by right, conditional uses or prohibited in the various town zoning districts. The amendments are in reaction to recent statutory changes relative to administration of Conditional Use provisions. The Town is proposing an interim set of amendments that will at least temporarily reduce the number of uses that are available via Conditional Use consideration. The Town is preserving Conditional Use provisions for a number of uses. Several uses that were only available by Conditional Use (two-family dwelling units, three to five family units, airports, resorts, bus parking and truck parking) are being temporarily deleted. Many other uses that were available as Conditional Uses in several districts are proposed to be available in fewer districts. Staff has requested a red-lined version of the amendments and will share that with the Park and Planning Commission when that document becomes available (received October 17, 2018, see Exhibit "A").

The Town Attorney and Planner have explained that regulations for some uses will be re-worked and brought forward in another set of amendments. This approach is similar to the steps that the Town of Mukwonago took in recently amending their ordinance, however, Eagle is preserving more Conditional Use options in this interim set of amendments.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that the proposed text amendments be **approved**. The proposed amendments are intended to be an interim measure with more comprehensive amendments planned in the future to more fully describe Conditional Use performance standards and conditions. The amendments are proposed to ensure that the Town has adequate review standards for various uses that might be available via a special approval.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning and Zoning Manager

Attachment: Town Ordinance 2018-06
Exhibit "A"

N:\PRKANDLU\Planning and Zoning\Rezoning\Staff Reports\RZ18 Text Amendment e1t.doc

ORDINANCE 2018-06

RECEIVED

OCT 09 2018

DEPT OF PARKS & LAND USE

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF THE ZONING REGULATIONS RELATING TO CONDITIONAL USES AND RELATED MATTERS

WHEREAS, the Town Board for the Town of Eagle adopted a zoning code for the Town of Eagle in 1990 and has amended it from time to time since then; and

WHEREAS, the Plan Commission for the Town of Eagle prepared a recommended ordinance to revise various sections of the adopted zoning code with regard to conditional uses and related matters; and

WHEREAS, the proposed revisions to Exhibit 7-1 in the zoning code are meant to allow the Town time to further review the appropriateness of conditional uses and to develop appropriate development standards; and

WHEREAS, the Town Clerk for the Town of Eagle has (1) referred the matter to the Plan Commission, (2) notified the Waukesha County Park and Planning Commission of the proposed amendment, and (3) published a class II public hearing notice; and

WHEREAS, the Plan Commission has conducted the necessary investigation, and scheduled a joint public hearing for the Plan Commission and the Town Board; and

WHEREAS, upon due notice the Town Board and the Plan Commission conducted a joint public hearing on September 6, 2018; and

WHEREAS, within a reasonable time after the hearing, the Plan Commission has reported its recommendation to the Town Board; and

WHEREAS, the Town Board concurs with the Plan Commission's recommendation; and

WHEREAS, the Town Board for the Town of Eagle, after carefully reviewing the recommendation of the Plan Commission and having given the matter due consideration, having determined that all procedural requirements and notice requirements have been satisfied, and having based its determination on the effect of the adoption of the ordinance on the health, safety and welfare of the community and the preservation and enhancement of property values in the community, and having given due consideration to the municipal problems involved hereby determine that the ordinance amendment will serve the public health, safety and general welfare of the Town of Eagle, will enhance property values in the Town and will not be hazardous, harmful, noxious, offensive or a nuisance, and will not unduly limit or restrict the use of property in the Town or for any other reason cause a substantial adverse effect on the property values and general desirability of the Town.

NOW, THEREFORE, the Town Board for the Town of Eagle, Waukesha County, does hereby ordain as follows:

Section 1. Exhibit 7-1 of the Town of Eagle zoning code is repealed and recreated to read as set forth in Attachment A.

Section 2. The following sections are repealed and created to read as "Reserved":

1. Section 500.694,
2. Section 500.672,
3. Section 500.673,
4. Section 500.801,
5. Section 500.845, and
6. Section 500.846.

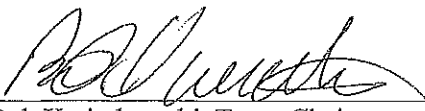
Section 3. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 4. The Town of Eagle Town Clerk is directed to send three signed copies of this ordinance to the Waukesha County Clerk for approval of the Waukesha County Board of Supervisors.

Section 5. This ordinance shall take effect immediately upon passage and posting or publication as provided by law following approval by the Waukesha County Board of Supervisors.

Adopted this 6th day of September 2018

TOWN OF EAGLE



Bob Kwiatkowski, Town Chairman

ATTEST:


Lynn Pepper, Town Clerk

Published and posted this ___ day of _____ 2018

1	Agriculture	Special Standards	Type of Review	Base Zoning District											
				P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2
1.01	Agriculture, crop [14]	500.631	-	-	-	P	-	P	P	P	-	-	P	P	P
1.02	Agriculture, 35 acres or less	500.632	-	-	-	-	P	-	P	-	-	-	-	-	-
1.02	Agriculture, more than 35 acres	500.633	ZP	-	-	-	P	-	P	-	-	-	-	-	-
1.02	Agriculture, general	500.634	-	-	-	-	-	P	-	-	-	-	-	-	-
1.03	Agriculture, intensive	500.635	-	-	-	-	-	C	-	-	-	-	-	-	-
1.04	Agriculture related use	500.636	ZP	-	-	-	-	C	-	-	-	-	-	P	C
1.05	Greenhouse	500.637	ZP	-	-	-	-	C	-	-	-	-	P	P	P
2 Agri-Tourism															
2.01	Agro-ecology center	500.641	BP,SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.02	Bird hunting preserve	500.642	BP,SP,PO	-	C	C	-	C	-	-	-	-	-	-	-
2.03	Craft brewery, winery, or distillery	500.643	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	-	-
2.04	Farm education	500.644	BP,SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.05	Farm recreation	500.645	BP,SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.06	Farm restaurant	500.646	BP,SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.07	Farm store	500.647	BP,SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.08	Fee fishing	500.648	SP,PO	-	C	-	-	C	-	-	-	-	-	-	-
2.09	Petting farm	500.649	BP,SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.10	U-Cut Christmas tree operation	500.650	SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
2.11	U-Pick operation	500.651	SP,PO	-	-	-	-	C	-	-	-	-	-	-	-
3 Resource-Based Uses															
3.01	Dam [15]	500.661	SP,PO	C	-	-	-	-	-	-	-	-	-	-	-
3.02	Forestry	500.662	-	P	P	P	P	P	P	P	P	P	P	P	P
3.03	Nonmetallic mine [15]	500.663	SP,PO	-	C	-	-	C	-	-	-	-	-	-	-
4 Residential [4]															
4.01	Mixed-use housing	500.671	BP,SP	-	-	-	-	-	-	-	C	P	-	-	-
4.02	Reserved	500.672	-	-	-	-	-	-	-	-	-	-	-	-	-
4.03	Reserved	500.673	-	-	-	-	-	-	-	-	-	-	-	-	-
4.04	Single-family dwelling [15]	500.674	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5 Special Care Facilities															
5.01	Adult family home	500.681	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5.02	Community living arrangement, 8 or fewer residents [1]	500.682	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5.02	Community living arrangement, 9-15 residents [1]	500.682	BP,SP,PO	-	-	-	-	-	-	P	-	-	-	-	-
5.03	Foster home and treatment foster home [2]	500.683	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5.04	Group day care center [3]	500.684	BP,SP,PO	P	-	-	-	-	-	-	C	C	P	C	-
5.05	Hospice care center	500.685	BP,SP	P	-	-	-	-	-	-	C	C	P	C	-
5.06	Nursing home	500.686	BP,SP	P	-	-	-	-	-	-	C	C	P	C	-
5.07	Retirement home	500.687	BP,SP	P	-	-	-	-	-	-	C	C	P	C	-
6 Group Accommodations [5]															
6.01	Campground	500.691	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	-	-
6.02	Group recreation camp	500.692	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	-	-
6.03	Overnight lodging	500.693	BP,SP	-	-	-	-	-	-	-	-	-	P	-	-
6.04	Reserved	500.694	-	-	-	-	-	-	-	-	-	-	-	-	-
7 Food and Beverage Sales															
7.01	Brewpub	500.701	BP,SP,PO	-	-	-	-	-	-	-	C	P	P	C	-
7.02	Restaurant	500.702	BP,SP,PO	-	-	-	-	-	-	-	C	P	P	C	-
7.03	Tavern	500.703	BP,SP,PO	-	-	-	-	-	-	-	C	P	P	C	-

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	Special Standards	Type of Review	Base Zoning District													
			P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2		
8 Vehicle Rental, Sales, and Service																
8.01 Vehicle fuel station	500.711	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	C	C	C	
8.02 Vehicle repair shop	500.712	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	P	
8.03 Vehicle sales and rental	500.713	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	P	P	-	
8.04 Vehicle service shop	500.714	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	P	
9 General Sales																
9.01 Convenience retail sales	500.721	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	C	-	
9.02 General retail sales	500.722	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	C	-	
9.03 General retail sales, large format	500.723	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	C	-	
9.04 Outdoor sales	500.724	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	P	C	-	
10 General Services																
10.01 Administrative services	500.731	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	P	-	
10.02 Adult-oriented establishment	500.732	BP,SP,PO	-	P	-	-	-	-	-	-	-	-	-	P	P	
10.03 Body-piercing establishment	500.733	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	C	C	-	
10.04 Commercial kennel	500.734	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	P	
10.05 Commercial stable	500.735	BP,SP,PO	-	-	-	-	C	C	-	-	-	-	-	-	-	
10.06 Equipment rental	500.736	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	-	
10.07 Financial services	500.737	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	-	
10.08 Funeral home	500.738	BP,SP,PO	-	-	-	-	-	-	-	-	C	C	P	C	-	
10.09 General repair	500.739	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	-	
10.10 General services	500.740	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	P	-	
10.11 Health care clinic	500.741	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	C	-	
10.12 Health care center	500.742	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	P	C	-	
10.13 Instructional services	500.743	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	P	-	
10.14 Landscape business	500.744	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	-	
10.15 Professional services	500.745	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	-	
10.16 Tattoo establishment	500.746	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	C	C	-	
10.17 Veterinary clinic	500.747	BP,SP,PO	-	-	-	-	C	-	-	-	C	C	P	P	P	
11 Recreation and Entertainment																
11.01 Driving range	500.751	BP,SP,PO	C	C	-	-	-	-	-	-	-	C	C	C	-	
11.02 Golf course	500.752	BP,SP,PO	C	-	-	-	-	-	-	-	-	C	C	C	-	
11.03 Indoor entertainment	500.753	BP,SP,PO	-	-	-	-	-	-	-	-	-	P	P	P	-	
11.04 Indoor recreation	500.754	BP,SP,PO	-	-	-	-	-	-	-	-	-	P	P	P	-	
11.05 Outdoor entertainment	500.755	BP,SP,PO	C	-	-	-	-	-	-	-	-	-	-	-	-	
11.06 Outdoor recreation	500.756	BP,SP,PO	C	-	-	-	-	-	-	-	-	-	-	-	-	
11.07 Outdoor shooting range	500.757	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	-	-	-	
12 Government and Community Services																
12.01 Administrative government center	500.761	BP,SP,PO	P	-	-	-	C	-	-	-	C	P	P	C	-	
12.02 Cemetery	500.762	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	-	-	-	
12.03 Civic use facility	500.763	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	C	C	-	
12.04 Community center	500.764	BP,SP,PO	P	-	-	-	C	-	-	-	C	P	P	P	-	
12.05 Community cultural facility	500.765	BP,SP,PO	P	-	-	-	-	-	-	-	C	P	P	P	-	
12.06 Educational facility, pre-K through 12	500.766	BP,SP,PO	P	-	-	-	-	-	-	-	-	C	C	C	-	
12.07 Educational facility, post-secondary	500.767	BP,SP,PO	P	-	-	-	-	-	-	-	-	C	C	C	-	
12.08 Maintenance garage	500.768	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	C	P	-	
12.09 Park	500.769	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	-	-	-	
12.10 Public safety facility	500.770	BP,SP,PO	P	-	-	-	-	-	-	-	-	P	P	P	C	
12.11 Recreation trail	500.771	-	P	-	C	C	C	C	C	C	C	C	C	-	-	
12.12 Worship facility	500.772	BP,SP,PO	P	-	-	-	C	C	-	-	C	C	P	P	-	

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	Special Standards	Type of Review	Base Zoning District												
			P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2	
13 Telecommunications and Utilities [6]															
13.01 Radio broadcast facility	500.781	BP,SP,PO	C	C	-	-	C	-	-	C	C	C	C	C	C
13.02 Solar power plant	500.782	SP,PO	C	C	-	-	C	-	-	-	C	C	C	C	C
13.03 Stormwater management facility	500.783	-	P	P	C	C	C	P	P	P	P	P	P	P	P
13.04 Telecommunication collocation, class 1	500.784	ZP	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT
13.05 Telecommunication collocation, class 2	500.785	ZP	P	P	P	P	P	P	P	P	P	P	P	P	P
13.06 Telecommunication tower	500.786	ZP	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT
13.07 Utility installation, major	500.787	SP,PO	C	C	-	-	C	-	-	-	C	C	P	P	
13.08 Utility installation, minor	500.788	ZP	P	P	C	C	P	P	P	P	P	P	P	P	P
13.09 Utility maintenance yard	500.789	BP,SP,PO	P	C	-	-	-	-	-	-	-	-	C	P	P
14 Transportation															
14.01 Reserved	500.801	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14.02 Bus storage facility	500.802	BP,SP,PO	C	-	-	-	-	-	-	-	C	C	P	P	
14.03 Park-and-ride lot	500.803	SP,PO	P	-	-	-	-	-	-	C	P	P	P	P	
14.04 Railroad line	500.804	-	P	P	P	C	C	P	P	P	P	P	P	P	
14.05 Street	500.805	-	P	P	P	P	P	P	P	P	P	P	P	P	
15 General Storage															
15.01 Boat yard	500.811	BP,SP,PO	-	C	-	-	-	-	-	-	-	-	C	C	C
15.02 Bulk fuel storage	500.812	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
15.03 Personal storage facility	500.813	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
15.04 Truck terminal	500.814	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
15.05 Warehouse	500.815	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
16 Industrial and Manufacturing															
16.01 Artisan shop	500.821	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	C
16.02 Construction equipment repair	500.822	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
16.03 Construction equipment sales and service	500.823	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
16.04 Contractor yard	500.824	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
16.05 Industrial, heavy	500.825	SP,PO	-	-	-	-	-	-	-	-	-	-	-	-	C
16.06 Industrial, light	500.826	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	P	P
17 Solid Waste															
17.01 Composting facility	500.831	BP,SP,PO	C	C	-	-	-	-	-	-	-	-	C	C	P
17.02 Recycling center	500.832	BP,SP,PO	C	-	-	-	-	-	-	-	-	-	-	C	P
17.03 Solid waste transfer station	500.833	BP,SP,PO	C	-	-	-	-	-	-	-	-	-	-	C	P
18 Accessory Uses															
18.01 Adult family home [7]	500.841	ZP	-	-	-	P	P	P	P	P	P	P	-	-	-
18.02 Amateur radio and/or citizens band antenna [7]	500.842	ZP	-	-	-	P	P	P	P	P	P	P	P	P	P
18.03 Backyard chickens	500.843	-	-	-	-	P	P	P	P	-	-	-	-	P	P
18.04 Bed and breakfast [7,13]	500.844	SP,PO	-	-	-	-	C	C	-	-	-	-	-	-	-
18.05 Reserved	500.845	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18.06 Reserved	500.846	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18.07 Exterior communication device	500.847	-	P	P	-	P	P	P	P	P	P	P	P	P	P
18.08 Family day care home [7,13]	500.848	ZP	-	-	-	P	P	P	P	P	P	P	-	-	-
18.09 Farm building for non-farm storage	500.849	BP,SP,PO	-	-	-	-	C	C	-	-	-	-	-	-	-
18.10 Farm residence	500.850	ZP	-	-	-	-	P	P	-	-	-	-	-	-	-
18.11 Fence	500.851	-	P	P	P	P	P	P	P	P	P	P	P	P	P
18.12 Foster home and treatment foster home [7]	500.852	ZP	-	-	-	P	P	P	P	P	P	P	-	-	-
18.13 Garage, nonresidential [10]	500.853	ZP	P	-	-	-	-	-	-	P	P	P	P	P	P
18.14 Garage, residential [7,13]	500.854	ZP	-	-	-	P	P	P	P	P	P	P	-	-	-
18.15 Greenhouse [7,11,13]	500.855	ZP	P	-	-	P	P	P	P	-	-	-	-	-	-
18.16 Home occupation [7,13]	500.856	SP,PO	-	-	-	C	C	C	C	C	C	C	-	-	-
18.17 Hot tub [7]	500.857	ZP	-	-	-	P	P	P	P	P	P	P	-	-	-
18.18 Household livestock [7,13]	500.858	ZP	-	-	-	P	P	P	P	-	-	-	-	-	-

continued on next page

18. Accessory Uses	Special Standards	Type of Review	Base Zoning District											
			P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2
18.19 In-law dwelling unit [7,13]	500.859	BP,SP	-	-	-	P	P	P	P	-	-	-	-	-
18.20 Kennel, hobby [7,13]	500.860	SP,PO	-	-	-	C	C	C	-	-	-	-	-	-
18.21 Kennel, private [7]	500.861	-	-	-	-	P	P	P	P	P	P	-	-	-
18.22 Light industrial use incidental to sales/service	500.862	SP,PO	-	-	-	-	-	-	-	-	C	P	P	-
18.23 Outdoor food and beverage service	500.863	SP,PO	-	-	-	-	-	-	-	C	C	P	C	-
18.24 Play structure [8]	500.864	-	-	-	-	P	P	P	P	P	P	P	P	-
18.25 Pond	500.865	ZP	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC
18.26 Retaining wall, major	500.866	ZP	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC
18.27 Retaining wall, minor	500.867	-	P	P	P	P	P	P	P	P	P	P	P	P
18.28 Rural accessory building [7]	500.868	-	P	-	-	-	-	P	P	-	-	-	-	-
18.29 Sales incidental to industrial use	500.869	SP,PO	-	-	-	-	-	-	-	-	-	P	P	C
18.30 Service window, drive-up	500.870	SP,PO	-	-	-	-	-	-	-	C	C	P	C	-
18.31 Service window, walk-up	500.871	SP,PO	-	-	-	-	-	-	-	C	C	P	C	-
18.32 Solar energy system, building-mounted	500.872	ZP	P	P	-	P	P	P	P	P	P	P	P	P
18.33 Solar energy system, free-standing	500.873	SP	P	P	-	P	P	P	P	P	P	P	P	P
18.34 Storage container	500.874	SP	-	-	-	-	-	-	-	C	C	C	C	C
18.35 Swimming pool [7,13]	500.875	ZP	-	-	-	P	P	P	P	P	P	-	-	-
18.36 Utility cabinet	500.876	ZP	P	P	P	P	P	P	P	P	P	P	P	P
18.37 Work/live dwelling unit	500.877	SP	-	-	-	-	-	-	-	C	C	C	-	-
18.38 Yard shed [7]	500.878	ZP [11]	P	-	-	P	P	P	P	P	P	P	P	P
19. Temporary Uses														
19.01 Earth materials stockpile	500.891	SP,PO	P	P	-	-	C	-	-	-	-	C	C	C
19.02 Farmers market	500.892	SP,PO	P	-	-	-	C	-	-	-	C	C	C	-
19.03 Farmstand, off-site	500.893	ZP	-	-	-	-	C	-	-	P	P	P	P	P
19.04 Farmstand, on-site [13]	500.894	ZP	-	-	-	P	P	P	C	C	-	-	-	-
19.05 Model home	500.895	ZP	-	-	-	P	-	P	P	-	-	-	-	-
19.06 Off-site construction yard	500.896	SP,PO	C	C	-	-	-	-	-	-	-	C	C	C
19.07 On-site construction office	500.897	SP,PO,ZP	-	-	-	-	-	P	P	P	P	P	P	P
19.08 On-site construction yard	500.898	SP,PO,ZP	-	-	-	-	-	P	P	P	P	P	P	P
19.09 Party tent	500.899	-	-	-	-	P	P	P	P	-	-	-	-	-
19.10 Portable storage container	500.900	-	P	-	-	P	P	P	P	P	P	P	P	P
19.11 Relocatable building	500.901	BP,SP,PO	C	-	-	-	-	-	-	C	C	C	-	-
19.12 Seasonal product sales	500.902	ZP	C	-	-	-	C	-	-	C	P	P	C	-
19.13 Special event	500.903	SP,PO	C	-	-	-	-	-	-	-	-	-	-	-
19.14 Wind test tower	500.904	ZP	P	P	P	P	P	P	P	P	P	P	P	P
19.15 Yard sale	500.905	-	P	-	-	P	P	P	P	P	P	P	-	-

Zoning Districts:

P-1 Public; Q-1 Quarry; C-1 Conservancy; UC Upland Conservancy; AP Agricultural Land Preservation; RR Rural Residential; R-1 Residential; B-1 Neighborhood Business; B-2 Local Business; B-4 Mixed Business; M-1 Limited Industrial; M-2 General Industrial

Key for Land Uses:

"P" indicates that the use is permitted in the zoning district by right, provided that all other provisions of this chapter are met. These uses generally do not undergo public review, but are reviewed at the administrative level to ensure compliance.

"C" indicates that the use is permitted in the zoning district as a conditional use provided that all other provisions of this chapter are met.

"WT" indicates that the use is subject to the special review standards and procedures for wireless telecommunication facilities.

"TC" indicates that the use is subject to the special review procedures for a change in topography.

"-" indicates that the use is not permitted in the zoning district.

Key for Type of Review:

"ZP" indicates a zoning permit is required.

"BP" indicates a building plan is required.

"SP" indicates a site plan is required.

"PO" indicates a plan of operation is required.

When a use is allowed as a conditional use, the reviewing authority may require submission and approval of a building plan, site plan, and/or plan of operation.

Notes:

1. See s. 500.537 for special provisions that may apply.
2. See s. 500.538 for special provisions that may apply.
3. A family day care home (4-8 children) is an accessory use and is therefore listed in Series 18 (Accessory Uses).
4. Also see Series 18 for work/live dwelling units and in-law dwelling units which are accessory to a principal use.

5. A bed and breakfast is an accessory use and is therefore listed in Series 18 (Accessory Uses).
6. An amateur radio and/or citizen band antenna is an accessory use and is therefore listed in Series 18 (Accessory Uses).
7. This use may only occur with a principal residential use.
8. This use may only occur with a principal residential use or with a group day care center.
9. Reserved
10. In addition to the zoning districts listed, this use may occur with a governmental or institutional use (e.g., school or church) as a permitted use.
11. A zoning permit is not required if the floor area of the building is 150 square feet or less.
12. In addition to the zoning districts listed, this use may occur with a public park as a permitted use or with a governmental or institutional use (e.g., church, library or school) as a conditional use.
13. When located in the UC district, this use is subject to the site plan procedures and requirements in article 6.
14. When located in the C-1 district, this use may only occur on previously farmed land.
15. When located in the AP district, this use must comply with s. 500.552(G)

Note: Planned unit development (PUD) districts are regulated in Article 6 of the zoning code.

EXHIBIT "A"

Town of Eagle Municipal Code
Chapter 500

Town Zoning

- Revisions as noted -

Exhibit 7-1. Land-use matrix

			Base Zoning District												
1	Agriculture	Special Standards	Type of Review	P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2
				1.01	Agriculture, crop [14]	500.631	-	-	-	P	-	P	P	P	-
1.02	Agriculture, 35 acres or less	500.632	-	-	-	-	CP	-	CP	-	-	-	-	-	-
1.02	Agriculture, more than 35 acres	500.633	ZP	-	-	-	P	-	P	-	-	-	-	-	-
1.02	Agriculture, general	500.634	-	-	-	-	-	P	-	-	-	-	-	-	-
1.03	Agriculture, intensive	500.635	-	-	-	-	-	C	-	-	-	-	-	-	-
1.04	Agriculture related use	500.636	ZP	-	-	-	-	C	C	-	-	-	-	P	C
1.05	Greenhouse	500.637	ZP	-	-	-	-	C	C	-	-	-	-	P	P
2 Agri-Tourism															
2.01	Agro-ecology center	500.641	BP,SP,PO	-	-	C	C	C	C	-	-	-	-	-	-
2.02	Bird hunting preserve	500.642	BP,SP,PO	-	C	C	C	C	C	-	-	-	-	-	-
2.03	Craft brewery, winery, or distillery	500.643	BP,SP,PO	-	-	-	-	-	C	-	-	-	-	-	-
2.04	Farm education	500.644	BP,SP,PO	-	-	C	C	C	C	-	-	-	-	-	-
2.05	Farm recreation	500.645	BP,SP,PO	-	-	-	-	C	C	-	-	-	-	-	-
2.06	Farm restaurant	500.646	BP,SP,PO	-	-	-	-	C	C	-	-	-	-	-	-
2.07	Farm store	500.647	BP,SP,PO	-	-	-	-	C	C	-	-	-	-	-	-
2.08	Fee fishing	500.648	SP,PO	-	C	C	C	C	C	-	-	-	-	-	-
2.09	Petting farm	500.649	BP,SP,PO	-	-	C	C	C	C	-	-	-	-	-	-
2.10	U-Cut Christmas tree operation	500.650	SP,PO	-	-	C	C	C	C	-	-	-	-	-	-
2.11	U-Pick operation	500.651	SP,PO	-	-	C	C	C	C	-	-	-	-	-	-
3 Resource-Based Uses															
3.01	Dam [15]	500.661	SP,PO	C	C	C	C	C	C	C	C	C	C	C	C
3.02	Forestry	500.662	-	P	P	P	P	P	P	P	P	P	P	P	P
3.03	Nonmetallic mine [15]	500.663	SP,PO	-	C	-	-	C	-	-	-	-	-	-	-
4 Residential [4]															
4.01	Mixed-use housing	500.671	BP,SP	-	-	-	-	-	-	-	C	P	-	-	-
4.02	Multi-family, 2 units <i>Reserved</i>	500.672	ZP	-	-	-	-	-	C	C	-	-	-	-	-
4.03	Multi-family, 3 to 5 units <i>Reserved</i>	500.673	BP,SP	-	-	-	-	-	C	C	C	C	-	-	-
4.04	Single-family dwelling [15]	500.674	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5 Special Care Facilities															
5.01	Adult family home	500.681	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5.02	Community living arrangement, 8 or fewer residents [1]	500.682	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5.02	Community living arrangement, 9-15 residents [1]	500.682	BP,SP,PO	-	-	-	-	-	-	P	-	-	-	-	-
5.03	Foster home and treatment foster home [2]	500.683	ZP[13]	-	-	-	P	P	P	P	-	-	-	-	-
5.04	Group day care center [3]	500.684	BP,SP,PO	P	-	-	-	-	-	-	C	C	P	C	-
5.05	Hospice care center	500.685	BP,SP	P	-	-	-	-	C	C	C	C	P	C	-
5.06	Nursing home	500.686	BP,SP	P	-	-	-	-	C	C	C	C	P	C	-
5.07	Retirement home	500.687	BP,SP	P	-	-	-	-	C	C	C	C	P	C	-
6 Group Accommodations [5]															
6.01	Campground	500.691	BP,SP,PO	P	-	C	C	-	C	-	-	-	-	-	-
6.02	Group recreation camp	500.692	BP,SP,PO	P	-	C	C	-	C	-	-	-	-	-	-
6.03	Overnight lodging	500.693	BP,SP	-	-	-	-	-	-	-	-	-	P	-	-
6.04	Resort <i>Reserved</i>	500.694	BP,SP,PO	-	-	C	C	-	C	-	-	-	-	-	-
7 Food and Beverage Sales															
7.01	Brewpub	500.701	BP,SP,PO	-	-	-	-	-	-	-	C	P	P	C	-
7.02	Restaurant	500.702	BP,SP,PO	-	-	-	-	-	-	-	C	P	P	C	-
7.03	Tavern	500.703	BP,SP,PO	-	-	-	-	-	-	-	C	P	P	C	-

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EXHIBIT "A"

Town of Eagle Municipal Code
Chapter 500

Town Zoning

Exhibit 7-1. Land-use matrix - continued

B	Vehicle Rental, Sales, and Service	Special Standards	Type of Review	Base Zoning District													
				P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2		
8.01	Vehicle fuel station	500.711	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	C	C	C	
8.02	Vehicle repair shop	500.712	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	P	
8.03	Vehicle sales and rental	500.713	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	P	P	-	
8.04	Vehicle service shop	500.714	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	P	
9 General Sales																	
9.01	Convenience retail sales	500.721	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	C	-	
9.02	General retail sales	500.722	BP,SP,PO	-	-	-	-	-	-	-	-	6P	P	P	C	-	
9.03	General retail sales, large format	500.723	BP,SP,PO	-	-	-	-	-	-	-	-	-	-	C	C	-	
9.04	Outdoor sales	500.724	BP,SP,PO	-	-	-	-	-	-	-	-	6	6	P	C	-	
10 General Services																	
10.01	Administrative services	500.731	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	P	-	
10.02	Adult-oriented establishment	500.732	BP,SP,PO	-	P	-	-	-	-	-	-	-	-	-	P	P	
10.03	Body-piercing establishment	500.733	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	C	C	-	
10.04	Commercial kennel	500.734	BP,SP,PO	-	-	-	-	6	-	-	-	-	C	P	P	P	
10.05	Commercial stable	500.735	BP,SP,PO	-	-	-	-	C	C	-	-	-	-	-	-	-	
10.06	Equipment rental	500.736	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	-	
10.07	Financial services	500.737	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	-	
10.08	Funeral home	500.738	BP,SP,PO	-	-	-	-	-	-	-	-	C	C	P	C	-	
10.09	General repair	500.739	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	-	
10.10	General services	500.740	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	P	-	
10.11	Health care clinic	500.741	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	C	-	
10.12	Health care center	500.742	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	P	C	-	
10.13	Instructional services	500.743	BP,SP,PO	-	-	-	-	-	-	-	-	C	P	P	P	-	
10.14	Landscape business	500.744	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	P	-	
10.15	Professional services	500.745	BP,SP,PO	-	-	-	-	-	-	-	-	P	P	P	P	-	
10.16	Tattoo establishment	500.746	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	C	C	-	
10.17	Veterinary clinic	500.747	BP,SP,PO	-	-	-	-	C	-	-	-	C	C	P	P	P	
11 Recreation and Entertainment																	
11.01	Driving range	500.751	BP,SP,PO	C	C	-	-	-	6	-	6	-	6	C	C	C	-
11.02	Golf course	500.752	BP,SP,PO	C	-	-	6	-	6	6	6	6	C	C	C	-	
11.03	Indoor entertainment	500.753	BP,SP,PO	-	-	-	-	-	-	-	-	-	P	P	P	-	
11.04	Indoor recreation	500.754	BP,SP,PO	-	-	-	-	-	-	-	-	-	P	P	P	-	
11.05	Outdoor entertainment	500.755	BP,SP,PO	6	-	-	-	-	-	-	-	6	6	6	-	-	
11.06	Outdoor recreation	500.756	BP,SP,PO	6	-	-	-	-	-	-	-	6	6	6	-	-	
11.07	Outdoor shooting range	500.757	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	-	-	-	
12 Government and Community Services																	
12.01	Administrative government center	500.761	BP,SP,PO	P	-	-	-	C	6	6	C	P	P	C	-	-	
12.02	Cemetery	500.762	BP,SP,PO	P	-	-	6	-	-	-	-	-	-	-	-	-	
12.03	Civic use facility	500.763	BP,SP,PO	P	-	-	-	-	-	-	-	-	-	C	C	-	
12.04	Community center	500.764	BP,SP,PO	P	-	-	-	C	-	-	C	P	P	P	-	-	
12.05	Community cultural facility	500.765	BP,SP,PO	P	-	-	-	-	-	-	C	P	P	P	-	-	
12.06	Educational facility, pre-K through 12	500.766	BP,SP,PO	P	-	-	-	-	-	-	-	C	C	C	-	-	
12.07	Educational facility, post-secondary	500.767	BP,SP,PO	P	-	-	-	-	-	-	-	C	C	C	-	-	
12.08	Maintenance garage	500.768	BP,SP,PO	P	-	-	-	C	-	-	-	-	C	P	-	-	
12.09	Park	500.769	BP,SP,PO	P	-	6	6	-	6	6	6	6	6	6	-	-	
12.10	Public safety facility	500.770	BP,SP,PO	P	-	-	-	-	6	6	6	P	P	P	C	-	
12.11	Recreation trail	500.771	-	P	-	C	C	C	C	C	C	C	C	C	-	-	
12.12	Worship facility	500.772	BP,SP,PO	P	-	-	-	6	6	-	C	C	P	P	-	-	

continued on next page

EXHIBIT "A"

Exhibit 7-1. Land-use matrix - continued

13	Telecommunications and Utilities (6)	Special Standards	Type of Review	Base Zoning District											
				P-1	Q-1	G-1	UG	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2
13.01	Radio broadcast facility	500.781	BP,SP,PO	C	C	-	C	C	C	-	C	C	C	C	
13.02	Solar power plant	500.782	SP,PO	C	C	-	C	C	C	C	C	C	C	C	
13.03	Stormwater management facility	500.783	-	P	P	C	C	C	P	P	P	P	P		
13.04	Telecommunication collocation, class 1	500.784	ZP	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT		
13.05	Telecommunication collocation, class 2	500.785	ZP	P	P	P	P	P	P	P	P	P	P		
13.06	Telecommunication tower	500.786	ZP	WT	WT	WT	WT	WT	WT	WT	WT	WT	WT		
13.07	Utility installation, major	500.787	SP,PO	C	C	C	C	C	C	C	C	C	C	P	
13.08	Utility installation, minor	500.788	ZP	P	C	C	C	P	P	P	P	P	P		
13.09	Utility maintenance yard	500.789	BP,SP,PO	P	C	-	-	-	-	-	-	-	C	P	
14 Transportation															
14.01	Airports <i>Reserved</i>	500.801	BP,SP,PO	C	-	-	-	C	C	C	-	-	C	C	
14.02	Bus storage facility	500.802	BP,SP,PO	C	-	-	-	-	-	-	-	C	C	P	
14.03	Park-and-ride lot	500.803	SP,PO	P	-	-	-	C	C	C	P	P	P		
14.04	Railroad line	500.804	-	P	P	P	C	C	P	P	P	P	P		
14.05	Street	500.805	-	P	P	P	P	P	P	P	P	P	P		
15 General Storage															
15.01	Boat yard	500.811	BP,SP,PO	-	C	-	-	-	-	-	-	-	C	C	
15.02	Bulk fuel storage	500.812	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
15.03	Personal storage facility	500.813	BP,SP,PO	-	-	-	-	-	-	-	-	C	C	P	
15.04	Truck terminal	500.814	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
15.05	Warehouse	500.815	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
16 Industrial and Manufacturing															
16.01	Artisan shop	500.821	BP,SP,PO	-	-	-	-	-	-	-	P	P	P	P	
16.02	Construction equipment repair	500.822	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
16.03	Construction equipment sales and service	500.823	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
16.04	Contractor yard	500.824	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
16.05	Industrial, heavy	500.825	SP,PO	-	-	-	-	-	-	-	-	-	-	C	
16.06	Industrial, light	500.826	BP,SP,PO	-	-	-	-	-	-	-	-	-	C	P	
17 Solid Waste															
17.01	Composting facility	500.831	BP,SP,PO	C	C	-	-	-	-	-	-	-	C	C	
17.02	Recycling center	500.832	BP,SP,PO	C	-	-	-	-	-	-	-	-	-	C	
17.03	Solid waste transfer station	500.833	BP,SP,PO	C	-	-	-	-	-	-	-	-	-	C	
18 Accessory Uses															
18.01	Adult family home [7]	500.841	ZP	-	-	-	P	P	P	P	P	P	-	-	
18.02	Amateur radio and/or citizens band antenna [7]	500.842	ZP	-	-	-	P	P	P	P	P	P	P	P	
18.03	Backyard chickens	500.843	-	-	-	-	P	P	P	P	-	-	-	P	
18.04	Bed and breakfast [7,13]	500.844	SP,PO	-	-	-	C	C	C	C	C	C	-	-	
18.05	Bus parking [46] <i>Reserved</i>	500.845	SP,PO	-	-	-	C	C	C	C	-	-	-	-	
18.06	Commercial truck parking [7] <i>Reserved</i>	500.846	SP,PO	-	-	-	C	C	C	C	-	-	-	-	
18.07	Exterior communication device	500.847	-	P	P	-	P	P	P	P	P	P	P	P	
18.08	Family day care home [7,13]	500.848	ZP	-	-	-	P	P	P	P	P	-	-		
18.09	Farm building for non-farm storage	500.849	BP,SP,PO	-	-	-	-	C	C	-	-	-	-		
18.10	Farm residence	500.850	ZP	-	-	-	-	P	P	-	-	-	-		
18.11	Fence	500.851	-	P	P	P	P	P	P	P	P	P	P		
18.12	Foster home and treatment foster home [7]	500.852	ZP	-	-	-	P	P	P	P	P	-	-		
18.13	Garage, nonresidential [10]	500.853	ZP	P	-	-	-	-	-	-	P	P	P		
18.14	Garage, residential [7,13]	500.854	ZP	-	-	-	P	P	P	P	P	-	-		
18.15	Greenhouse [7,11,13]	500.855	ZP	P	-	-	P	P	P	-	-	-	-		
18.16	Home occupation [7,13]	500.856	SP,PO	-	-	-	C	C	C	C	C	-	-		
18.17	Hot tub [7]	500.857	ZP	-	-	-	P	P	P	P	P	-	-		
18.18	Household livestock [7,13]	500.858	ZP	-	-	-	P	P	P	P	-	-	-		

continued on next page

EXHIBIT "A"

Exhibit 7-1. Land-use matrix - continued

18. Accessory Uses	Special Standards	Type of Review	Base Zoning District													
			P-1	Q-1	C-1	UC	AP	RR	R-1	B-1	B-2	B-4	M-1	M-2		
18.19 In-law dwelling unit [7,13]	500.859	BP,SP	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18.20 Kennel, hobby [7,13]	500.860	SP,PO	-	-	-	C	C	C	-	-	-	-	-	-	-	-
18.21 Kennel, private [7]	500.861	-	-	-	-	P	P	P	P	P	P	-	-	-	-	-
18.22 Light industrial use incidental to sales/service	500.862	SP,PO	-	-	-	-	-	-	-	-	C	P	P	-	-	-
18.23 Outdoor food and beverage service	500.863	SP,PO	-	-	-	-	-	-	-	C	C	P	C	-	-	-
18.24 Play structure [8]	500.864	-	-	-	-	P	P	P	P	P	P	P	P	-	-	-
18.25 Pond	500.865	ZP	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC
18.26 Retaining wall, major	500.866	ZP	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC	TC
18.27 Retaining wall, minor	500.867	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P
18.28 Rural accessory building [7]	500.868	-	P	-	-	-	-	-	P	P	-	-	-	-	-	-
18.29 Sales incidental to industrial use	500.869	SP,PO	-	-	-	-	-	-	-	-	-	-	P	P	C	-
18.30 Service window, drive-up	500.870	SP,PO	-	-	-	-	-	-	-	C	C	P	C	-	-	-
18.31 Service window, walk-up	500.871	SP,PO	-	-	-	-	-	-	-	C	C	P	C	-	-	-
18.32 Solar energy system, building-mounted	500.872	ZP	P	P	-	P	P	P	P	P	P	P	P	P	P	P
18.33 Solar energy system, free-standing	500.873	SP	P	P	-	P	P	P	P	P	P	P	P	P	P	P
18.34 Storage container	500.874	SP	-	-	-	-	-	-	-	C	C	C	C	C	-	-
18.35 Swimming pool [7,13]	500.875	ZP	-	-	-	P	P	P	P	P	P	-	-	-	-	-
18.36 Utility cabinet	500.876	ZP	P	P	P	P	P	P	P	P	P	P	P	P	P	P
18.37 Work/live dwelling unit	500.877	SP	-	-	-	-	-	-	-	C	C	C	-	-	-	-
18.38 Yard shed [7]	500.878	ZP [11]	P	-	-	P	P	P	P	P	P	P	P	P	P	P
19. Temporary Uses																
19.01 Earth materials stockpile	500.891	SP,PO	P	P	-	-	C	-	-	-	-	C	C	C	-	-
19.02 Farmers market	500.892	SP,PO	P	-	-	-	C	-	-	-	C	C	C	-	-	-
19.03 Farmstand, off-site	500.893	ZP	-	-	-	-	C	-	-	P	P	P	P	P	-	-
19.04 Farmstand, on-site [13]	500.894	ZP	-	-	-	P	P	P	C	C	-	-	-	-	-	-
19.05 Model home	500.895	ZP	-	-	-	P	-	P	P	-	-	-	-	-	-	-
19.06 Off-site construction yard	500.896	SP,PO	C	C	-	-	-	-	-	-	-	-	C	C	C	-
19.07 On-site construction office	500.897	SP,PO,ZP	-	-	-	-	-	P	P	P	P	P	P	P	P	P
19.08 On-site construction yard	500.898	SP,PO,ZP	-	-	-	-	-	P	P	P	P	P	P	P	P	P
19.09 Party tent	500.899	-	-	-	-	P	P	P	P	-	-	-	-	-	-	-
19.10 Portable storage container	500.900	-	P	-	-	P	P	P	P	P	P	P	P	P	P	P
19.11 Relocatable building	500.901	BP,SP,PO	C	-	-	-	-	-	-	C	C	C	-	-	-	-
19.12 Seasonal product sales	500.902	ZP	C	-	-	-	C	-	-	C	P	P	C	-	-	-
19.13 Special event	500.903	SP,PO	C	-	-	-	-	-	-	-	-	-	-	-	-	-
19.14 Wind test tower	500.904	ZP	P	P	P	P	P	P	P	P	P	P	P	P	P	P
19.15 Yard sale	500.905	-	P	-	-	P	P	P	P	P	P	P	-	-	-	-

Zoning Districts:

P-1 Public; Q-1 Quarry; C-1 Conservancy; UC Upland Conservancy; AP Agricultural Land Preservation; RR Rural Residential; R-1 Residential; B-1 Neighborhood Business; B-2 Local Business; B-4 Mixed Business; M-1 Limited Industrial; M-2 General Industrial

Key for Land Uses:

- *P* indicates that the use is permitted in the zoning district by right, provided that all other provisions of this chapter are met. These uses generally do not undergo public review, but are reviewed at the administrative level to ensure compliance.
- "C" indicates that the use is permitted in the zoning district as a conditional use provided that all other provisions of this chapter are met.
- "WT" indicates that the use is subject to the special review standards and procedures for wireless telecommunication facilities.
- "TC" indicates that the use is subject to the special review procedures for a change in topography.
- "-" indicates that the use is not permitted in the zoning district.

Key for Type of Review:

- *ZP* indicates a zoning permit is required.
 - *BP* indicates a building plan is required.
 - *SP* indicates a site plan is required.
 - *PO* indicates a plan of operation is required.
- When a use is allowed as a conditional use, the reviewing authority may require submission and approval of a building plan, site plan, and/or plan of operation.

Notes:

1. See s. 500.537 for special provisions that may apply.
2. See s. 500.538 for special provisions that may apply.
3. A family day care home (4-8 children) is an accessory use and is therefore listed in Series 18 (Accessory Uses).

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF LISBON ZONING CODE BY
2 REZONING CERTAIN LANDS LOCATED IN PART OF THE SE ¼ OF SECTION 25,
3 T8N, R19E, TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN, FROM
4 THE A-3 AGRICULTURAL RESIDENTIAL ESTATE DISTRICT TO THE
5 B-4 COMMERCIAL SPECIAL USE DISTRICT (RZ19)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Lisbon Town Board on September 24, 2018; and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 60.62, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the District Zoning Map for the Town of Lisbon Zoning Code, adopted by the Town of
18 Lisbon on April 9, 2010, is hereby amended to rezone from the A-3 Agricultural Residential
19 District to the B-4 Commercial Special Use District, certain lands located in part of the SE ¼ of
20 Section 25, T8N, R19E, Town of Lisbon, Waukesha County, Wisconsin, and more specifically
21 described in the “Staff Report and Recommendation” and map on file in the office of the
22 Waukesha County Department of Parks and Land Use and made a part of this Ordinance by
23 reference RZ19, is hereby approved.
24

25 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
26 this Ordinance with the Town Clerk of Lisbon.
27

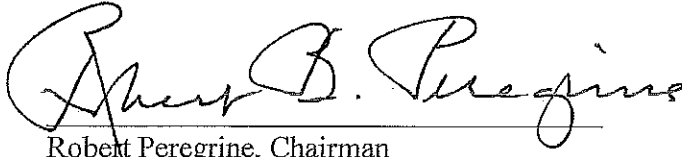
28 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
29 approval and publication.

COMMISSION ACTION

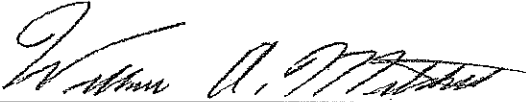
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Lisbon Zoning Code and Map hereby recommends **approval** of **RZ19 (Casey's General Store)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

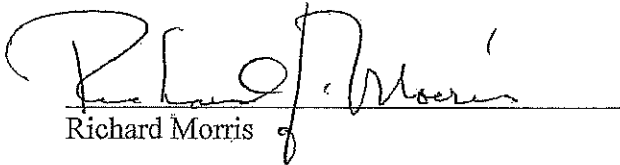
October 18, 2018



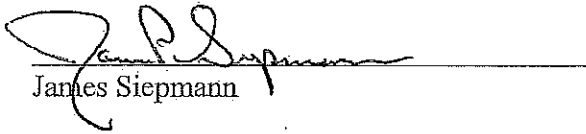
Robert Peregrine, Chairman



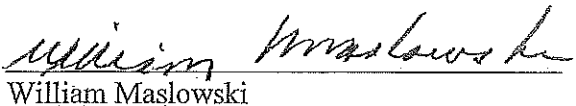
William Mitchell



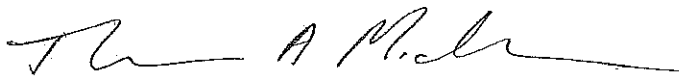
Richard Morris



James Siepmann



William Maslowski



Thomas Michalski

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: October 18, 2018

FILE NO.: RZ19

OWNER: Thomas Gengler
W220 N5701 Town Line Road
Lisbon, WI 53089

APPLICANT: Casey's General Store
c/o Heather Hennick
One Convenience Blvd.
Ankeny, IA 50021

TAX KEY NO.: LSBT 0244.999.003

LOCATION:
Lot 1, Certified Survey Map No. 4061, Volume 32, Page 42, located in part of the SE ¼ of Section 25, T8N, R19E, Town of Lisbon. More specifically, the property is located at W220 N5701 Town Line Road, containing approximately 3.3 acres.

EXISTING ZONING: A-3 Agricultural Residential Estate District.

PROPOSED ZONING: B-4 Commercial Special Use District.

EXISTING USES:
Residential and agricultural, including several agricultural accessory buildings.

PROPOSED USES:
Construction of a convenience store and fuel station with a canopy.

PUBLIC HEARING DATE: July 12, 2018

PUBLIC COMMENT:

- An adjacent neighbor expressed concerns about the operation and did not want a 24-hour operation, which could lead to additional crime and noise. He would like to see a high quality, 8 foot privacy fence along the west lot line to reduce noise and light pollution, and to relocate the dumpster further to the east. He does not want to have outside music or semi-truck fueling. He also questioned the location of the 27-foot high free standing sign, the stormwater plan, who is providing the municipal services, and when the business would open.
- Another adjacent neighbor expressed concerns regarding the lighting and would like it directed away from their yard.
- Another neighbor expressed concerns regarding the operation being open 24/7 and wanted to know whether the store and gas pumps would both be open 24/7 or just the gasoline pumps. If it is only the pumps, could they dim the lights after the store closes? He felt it would attract noisy crowds and motorcycles after nearby area bars close. He questioned if the proposed sign could be a lower monument sign matching the building materials instead of a tall pole sign for aesthetic purposes.

The Town limited hours of customer hours to 5:00 a.m. to 11:00 p.m. The Town has addressed privacy along the lot line with provision of fencing requirements, lighting plans show cut off type fixtures, the dumpster location has been shifted, no semi-truck fueling areas are provided and signage plans have been revised to reflect a monument sign.

TOWN PLAN COMMISSION ACTION:

On July 12, 2018, the Town of Lisbon Plan Commission recommended to postpone action on the rezone and conditional use requests in order to allow the Board of Appeals (BOA) time to act on the variances required (driveway width, parking and landscaping) and also to have plan revisions made by the applicant and reviewed by staff. The BOA acted on August 22, 2018, and on September 13, 2018, the Plan Commission subsequently unanimously recommended approval of the rezone to the Town Board and also conditional approval of the conditional use requests and a site plan/plan of operation, 5-1.

TOWN BOARD ACTION:

On September 24, 2018, the Town Board unanimously approved Ordinance No. 08-18 (attached) specific to the subject rezoning request.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF LISBON CDP:

The Waukesha County CDP designates the subject property as Commercial and Office Park. The County Park and Open Space Plan indicates proposed County Trails along both C.T.H. "V" and C.T.H. "VV".

The Town of Lisbon's CDP similarly designates the lands but with the local Commercial Special Use plan refinement in accordance with the Border Agreement with the Village of Sussex.

Therefore, the proposed zoning change will be consistent with the purpose and intent of the Town and County Comprehensive Development Plans and the proposed development will comply with both plans.

STAFF ANALYSIS:

The subject property is located at the northwest corner of C.T.H. "VV" and C.T.H. "V" on the north side of C.T.H. "VV" and contains approximately 3.3 acres. The developer is proposing to construct a convenience store and fuel station with a canopy, a monument sign, and a detention area on the property. The site plan that was submitted with the rezone application is attached as Exhibit "A". Compliance with Town, County and Village of Sussex conditions will require submittal of revised site plans should this rezone and related Conditional Use and Site Plan approvals be obtained. The site will be served with municipal sewer and a private well.

The lands adjoining this parcel are zoned as used: R-1 Residential to the west; A-10 Agricultural, UC Upland Corridor and C-1 Conservancy to the north; Village of Sussex lands across C.T.H "VV" to the south (residential, unused/open), and Village of Menomonee Falls lands across C.T.H. "V" to the east (agricultural). There is a residence located on the parcel immediately to the west.

The lands adjoining this parcel are designated on the CDP as: Commercial and Office Park (Commercial Special Use on Lisbon's CDP) to the west; Commercial and Office Park (Commercial Special Use on Lisbon's CDP) and INRA to the north; Commercial and Office Park and Industrial to the south across C.T.H. "VV" (Village of Sussex); and Low Density Residential to the east across C.T.H. "V" (Village of Menomonee Falls).

The Town and Village of Sussex requested a number of design considerations in response to comments offered. In response, the developer has amended the site plan to include a cedar fence between the property and the residential property to the west. Lighting will be cut off type fixtures only. Hours of operation will be from 5:00 a.m. to 11:00 p.m. The Town and Village required some architectural enhancements to the building and a monument sign rather than a pylon sign. The petitioner is working with the County Department of Public Works regarding driveway locations and Land Resources regarding stormwater management. The related Conditional Use conditions require approval of those County entities. The provided Site Plan is a preliminary plan that does not reflect all required design considerations. The Town will review and approve revised final plans as part of the Conditional Use/Site Plan process.

STAFF RECOMMENDATION:

Based on the above analysis, the Planning and Zoning Division Staff recommends **approval** of this rezone request in accordance with the Town of Lisbon's adopted Ordinance (08-18) approving the same. The proposed zoning change complies with the Town and County CDPs for this site and is consistent with the Village of Sussex CDP to the south. Appropriate site planning measures and the conditions of approval for the Conditional Use and Site Plan/Plan of Operation have been taken at the Town level to alleviate the concerns of the neighbors who spoke at the public hearing to help minimize any adverse affects. This area is also in transition with the construction of a new intermediate school to the west, the Village of Sussex light industrial uses to the south and an ATC laydown yard to the north. Therefore, the proposed use is not inconsistent with many of the existing uses in the area. The rezone will allow for the development of a new convenience store and fuel station which is within the purpose and intent of the Town of Lisbon's Zoning Ordinance.

Respectfully submitted,

Sandra L. Scherer

Sandy Scherer
Senior Planner

Attachments: Town Ordinance 08-18
Exhibit "A"
Rezone Map

N:\PRKANDLU\Planning and Zoning\Rezoning\Staff Reports\RZ19 Caseys General Store Ist.doc

RECEIVED

OCT 15 2018

STATE OF WISCONSIN

TOWN OF LISBON

DEPT OF WORKS & LAND USE
WAUKESHA COUNTY

Ord. 08-18

ORDINANCE REZONING LSBT 0244.999.003, FROM A-3 AGRICULTURAL RESIDENTIAL ESTATE DISTRICT TO B-4 COMMERCIAL SPECIAL USE DISTRICT IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

WHEREAS, Casey's General Store petitioned the Town of Lisbon to rezone property from A-3 Agricultural Residential Estate District to B-4 Commercial Special Use District; and

WHEREAS, the change in zoning is consistent with the Town of Lisbon Comprehensive Plan land-use element; and

WHEREAS, the Lisbon Plan Commission and Town Board of Supervisors held a Joint Public Hearing on the rezoning request on Thursday, July 12, 2018.

NOW, THEREFORE, the Town Board of the Town of Lisbon, Waukesha County, Wisconsin, does ordain as follows:

SECTION 1: The following described property is rezoned from A-3 Agricultural Residential Estate District to B-4 Commercial Special Use District:

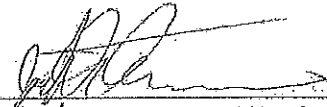
LOT 1 CERT SURV 4061 VOL 32/42 PT SE1/4 SEC 25 T8N R19E R1660/1311.
ALSO KNOWN AS LSBT 0244.999.003

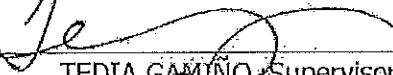
SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 24th day of September, 2018.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: 
JOSEPH OSTERMAN, Chairman

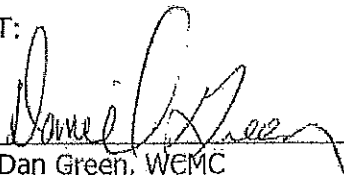
BY: 
TEDIA GAMINO, Supervisor

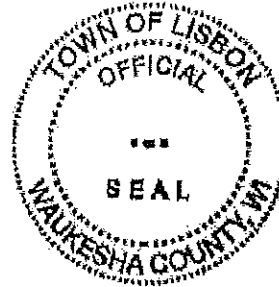
BY: 
MARC MOONEN, Supervisor

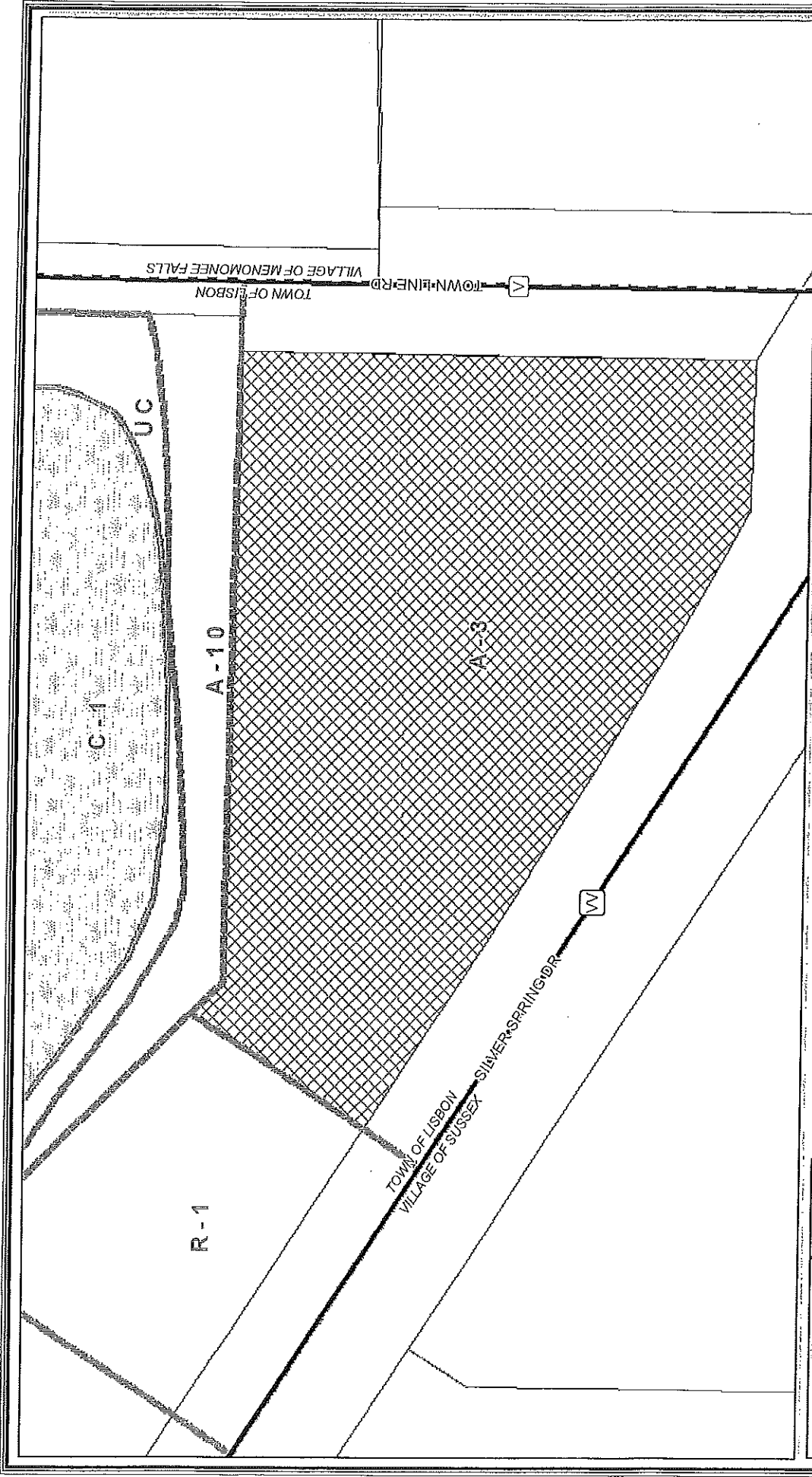
BY: 
LINDA BEAL, Supervisor

BY: 
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: 
Dan Green, WEMC
Town Clerk



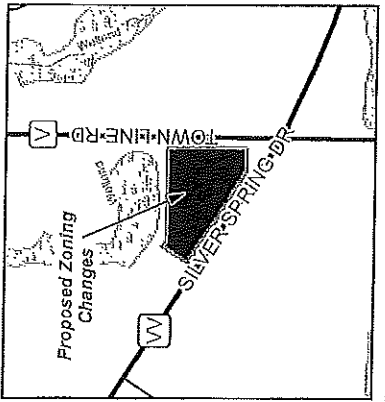


ZONING MAP AMENDMENT

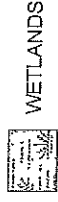
PART OF THE SE 1/4 OF SECTION 25
TOWN OF LISBON



Prepared by the Waukesha County Department of Parks and Land Use



TOWN ZONING CHANGE FROM A-3 AGRICULTURAL/RESIDENTIAL ESTATE DISTRICT TO B-4 COMMERCIAL SPECIAL USE DISTRICT



FILE.....RZ-19
 DATE.....10/18/18
 AREA OF CHANGE.....3.3 ACRES
 TAX KEY NUMBER.....LSBT 0244,999.003

Referred on: 11/08/18

File Number: 173-O-059

Referred to: DU 9

1 AUTHORIZE ACCEPTANCE OF COUNTY CONSERVATION GRANT FOR
2 OKAUCHEE LAKE, OCONOMOWOC AND FOX RIVER SYSTEM
3 WATERSHEDS 2019 MUSKELLUNGE STOCKING
4
5

6 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
7 available through the County Conservation Aids Program specifically for the installation of fish
8 and game projects under § 23.09(12), Wis. Stats; and
9

10 WHEREAS, Waukesha County has entered into an agreement with The Muskellunge Club of
11 Wisconsin (MCW) and the Milwaukee Chapter of Muskies (MCM) to stock fingerlings into
12 Okauchee Lake and the Oconomowoc and Fox River system watersheds; and
13

14 WHEREAS, the MCW and the MCM have an amount in their budget sufficient to satisfy and
15 agreed to pay all required matching funds; and
16

17 WHEREAS, the State of Wisconsin requires County application and management of County
18 Conservation Fund projects; and
19

20 WHEREAS, the proposed project will benefit the entire Oconomowoc and Fox River watersheds
21 by helping to maintain a diverse and healthy gamefish population and improving water quality
22 through bio-manipulation.
23

24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
25 that the Waukesha County Department of Parks and Land Use, through its Director or his
26 designee, is authorized to accept distribution of WDNR County Conservation financial aid
27 available for the stocking of Muskellunge fingerlings into Okauchee Lake, the Oconomowoc and
28 Fox River system watersheds.
29

30 BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use
31 will submit to the WDNR reimbursement claims along with necessary supporting documentation
32 within one year of the project end date.

Paul Farrow
County Executive



Dale Shaver
Director

Waukesha County

Department of Parks and Land Use

Agreement

This Agreement is entered into this ___ day of _____, 2018 between and among Waukesha County (the "County"), a Wisconsin Municipal Corporation and The Muskellunge Club of Wisconsin, a Wisconsin nonstock corporation and Milwaukee Chapter of Muskies, Inc. for the purpose of accepting the State of Wisconsin County Conservation Funds to allow for the 2019 stocking of Muskellunge fingerlings into Okauchee Lake, Oconomowoc and Fox River system watersheds ("the Project") and define the Parties obligations with respect to the Project.

WHEREAS, The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. are formed to improve muskellunge fishing on County Lakes; and

WHEREAS, The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. desire to add up to 700 large fingerling and/or yearling muskellunge into the waters of Okauchee Lake and if funds exist add up to 600 additional fingerlings into the Oconomowoc and Fox River system watersheds through the Project in 2019; and

WHEREAS, The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. request State of Wisconsin County Conservation Grant Funding for their Project; and

WHEREAS, County Conservation Grant Funding must be applied for and managed by Waukesha County pursuant to Wisconsin State Statute § 23.09(12); and

WHEREAS, The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. agree to fully assist the County with the application and all reimbursement of financial aid documentation necessary for the Project; and

WHEREAS, The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. agree to pay all required matching funds towards the actual cost of the Project; and

WHEREAS, this Project will provide fisherman with future trophy fishing opportunities and help improve water quality; and

NOW, THEREFORE, The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. and County mutually agree to the following provisions to effectuate the above intentions:

- 1) The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. will provide the County with Project information regarding the Okauchee Lake, Oconomowoc and Fox River system watersheds muskellunge stocking for purposes of completing application for County Conservation Grants.
- 2) County will apply to the State of Wisconsin Department of Natural Resources for County Conservation Grant for financial aid for the Project.
- 3) County will notify The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. of the financial aid amount if and when a grant is approved.
- 4) The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. shall pay all matching funds toward the Project that the County becomes obligated to contribute toward the Project pursuant to Wisconsin Statute Section 23.09(12)(c). The County shall have no financial obligation toward the Project whatsoever beyond the matching funds provided by The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc.
- 5) The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. will manage the muskellunge stocking assuring compliance with all WDNR funding grant requirements and will assume all future maintenance of the Project.
- 6) Waukesha County shall not be held liable for any injury or damage suffered by The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc., their agents or employees, arising out of the performance of any act or thing required by the terms of this Agreement. The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. agree to indemnify, defend and hold harmless the County, its boards, commissions, agencies, officers, employees and representatives (collectively, "Indemnified Parties") from any claims and demands that any person may have or make

in any manner against the Indemnified Parties arising out of any manner or thing related to this Agreement, the Project or the premises described herein.

- 7) Any and all obligations under this Agreement are conditioned upon the Waukesha County Board of Supervisors (the "Board") authorizing application for and acceptance of State of Wisconsin Department of Natural Resources County Conservation Grant financial aid for the Project. The failure of the Board to so act shall render this Agreement null and void.

The forgoing conditions are accepted by The Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. this _____ day of _____, 2018.

The Muskellunge Club of Wisconsin

By : _____
Printed Name and Signature

Title

Milwaukee Chapter of Muskies, Inc.

By: _____
Printed Name and Signature

Title

The forgoing conditions are accepted by Waukesha County this _____ day of _____, 2018.

Waukesha County

By: _____
Dale R. Shaver, Director
Department of Parks and Land Use

FISCAL NOTE

AUTHORIZE ACCEPTANCE OF COUNTY CONSERVATION GRANT FOR
OKAUCHEE LAKE, OCONOMOWOC AND FOX RIVER SYSTEM WATERSHEDS
2019 MUSKELLUNGE STOCKING

This ordinance authorizes the Waukesha County Department of Parks and Land Use to accept up to \$5,500 of County Conservation Aid Grant revenues from the State of Wisconsin Department of Natural Resources (WDNR) for the purpose of stocking muskies into Okauchee Lake and the Oconomowoc and Fox River system watersheds. Parks staff indicate that they have sufficient funds budgeted for this project in their 2019 budget.

According to Parks staff, the total estimated cost to complete this project is approximately \$11,000, with half coming from the State grant, and remaining project costs of up to \$5,500 coming from matching contributions from two area muskellunge clubs. The Department will reimburse the muskellunge clubs for project costs, based on awarded grant funds provided, upon project completion.

This ordinance results in no direct tax levy impact.



Lawrence M. Dahl
Accounting Services Manager

ST
11/7/2018

MEMO:

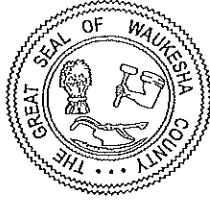
DATE: November 7, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the WOW Workforce Development Board's Joint Executive Committee

It is with great pleasure that I recommend Supervisor William Mitchell to serve on the WOW Workforce Development Board's Joint Executive Committee. This committee is comprised of the WOW Workforce Development Board's Executive Committee, the County Board Chairs from Waukesha, Ozaukee, and Washington Counties, and one additional County Board Supervisor from each county.

Supervisor Mitchell previously served on the Joint Executive Committee and has a strong understanding of the history of both the WOW Workforce Development Board and the Workforce Development Center.

For 11 years, Supervisor Mitchell worked as the Senior Vice President of a company where he oversaw sales and day-to-day operations as well as recruiting. Then he started his own business, Mitchell Technical Staffing, LLC, in 2003, which he still owns and operates. His experience in the private sector, particularly with recruiting, will be a great asset to the Joint Executive Committee.

Cc: Dale R. Shaver, Director of Parks and Land Use
Laura Catherman, Workforce Development Board Director



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: November 7, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Waukesha County Community Development Block Grant (CDBG) Board.

I am pleased to submit to the County Board for your consideration the appointment of Charlie Shaw to the Community Development Block Grant (CDBG) Board. He will replace Michele DeYoe, who has resigned.

Mr. Shaw, serves as the District 4 Alderman for the City of Oconomowoc. In addition, Mr. Shaw has served as the Comptroller, Utility Committee Chair, a member of the Protection and Welfare Committee, Past Chairman of Finance Committee and Past member of Park and Recreation Board.

Charlie retired after serving as a Parks Supervisor and Golf Course Superintendent.

Mr. Shaw's involvement in and connections to the community make him a great candidate for service on the CDBG Board.

Thank you for your swift consideration.

cc: Kristin Silva, Community Development Manager
Dale R. Shaver, Director of Parks and Land Use

1 APPROVE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT CONTRACT
2 WITH THE TOWN OF LISBON TO PROVIDE POLICE SERVICES
3
4

5 WHEREAS, the Waukesha County Sheriff's Department has provided municipal patrol coverage
6 to the Town of Lisbon since 2008; and
7

8 WHEREAS, the Town Board of the Town of Lisbon and the Waukesha County Sheriff's
9 Department arrived at a contractual agreement for the Sheriff's Department to continue to
10 provide police services to the Town of Lisbon for the years 2018 to 2022; and
11

12 WHEREAS, the length of the contract is a five year period and requires the Sheriff's Department
13 to provide three consecutive shifts of municipal patrol seven days a week; and
14

15 WHEREAS, the contract includes a contribution from the Town of Lisbon to pay for four hours
16 of dedicated Waukesha County Sheriff Department supervision from the existing supervisor
17 assigned to the Village of Sussex and the Village of Merton; and
18

19 WHEREAS, the contract is a full cost recovery contract with a 2019 cost of \$707,651, which
20 was included in the adopted 2019 Sheriff's Department budget, with costs adjusted annually to
21 reflect the adopted budget; and
22

23 WHEREAS, the five year contract was executed as a renewal of an existing contract in late-2017
24 for the years of 2018 to 2022 and, due to an oversight, was not submitted to the County Board
25 for approval; and
26

27 WHEREAS, upon review of the other municipal police patrol contracts being submitted to the
28 County Board for authorization this month, it was determined that the Town of Lisbon contract
29 should also be presented to the Board for review and approval at this time.
30

31 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
32 that the contract for services on file with the Waukesha County Sheriff's Department to provide
33 police services to the Town of Lisbon, beginning January 1, 2018 and ending December 31,
34 2022, is hereby approved as executed by the Waukesha County Sheriff.
35

36 BE IT FURTHER ORDAINED that the County Board authorizes the Sheriff, if needed, to
37 amend existing contracts regarding the amount of dedicated supervision that each contracting
38 municipality is willing to contribute towards so long as these contracting municipalities pay the
39 total dedicated supervision costs identified in the contracts.

Fiscal Note

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE TOWN OF LISBON TO PROVIDE POLICE SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Town of Lisbon. The Sheriff's Department has provided municipal patrol coverage to the Town since 2008. The negotiated contract will require the County to provide patrol coverage, along with necessary equipment for one deputy 24 hours a day (about 5.01 full-time equivalents (FTE's), factoring in training, benefit time, etc) as well as dedicated supervision of four hours per week through a shared supervisor position. In addition, the contract allows for separate charges for all overtime costs and transcription costs incurred from policing functions.

The Town of Lisbon will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime and transcription charges reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no direct tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2018 through December 31, 2022. Based on the Sheriff's Department's full cost recovery contract methodology, the Town of Lisbon will be expected to pay an estimated \$707,651 in fiscal year 2019.

The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Town of Lisbon contract. The Budget also includes all positions necessary for the continuation of this contract.



Lawrence M. Dahl
Accounting Services Manager

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE TOWN OF WAUKESHA TO PROVIDE POLICE SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Town of Waukesha. The Sheriff's Department has provided municipal patrol coverage to the Town since 2004, and plans to continue to do so by entering into another contract agreement for 2019. The contract will require the County to provide patrol coverage, along with necessary equipment for one rotating (five days on, two days off, four days on, and two days off) shift (about 1.19 full-time equivalents (FTE's), factoring in training, benefit time, etc). In addition, the contract allows for separate charges for all overtime costs and transcription costs incurred from policing functions.

The Town of Waukesha will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime and transcription charges reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no direct tax levy impact. The contract term will be from January 1, 2019 through December 31, 2019. Based on the Sheriff's Department's full cost recovery contract methodology, the Town of Waukesha will be expected to pay an estimated \$159,805 in fiscal year 2019.

The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Town of Waukesha contract. The Budget also includes all positions necessary for the continuation of this contract.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

Fiscal Note

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE VILLAGE OF MERTON TO PROVIDE POLICE SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Village of Merton. The Sheriff's Department has provided municipal patrol coverage to the Village since 1998, and plans to continue to do so by entering into another contract agreement beginning in 2019. The contract will require the County to provide patrol coverage, along with necessary equipment for one rotating (five days on, two days off, four days on, and two days off) shift (about 1.19 full-time equivalents (FTE's), factoring in training, benefit time, etc) as well as dedicated supervision of two hours per week through a shared supervisor position. In addition, the contract allows for separate charges for all overtime costs and transcription costs incurred from policing functions.

The Village of Merton will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime and transcription charges reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no direct tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2019 through December 31, 2023. Based on the Sheriff's Department's full cost recovery contract methodology, the Village of Merton will be expected to pay an estimated \$175,545 in fiscal year 2019.

The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Village of Merton contract. The Budget also includes all positions necessary for the continuation of this contract.



Lawrence M. Dahl
Accounting Services Manager

Fiscal Note

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE TOWN OF MERTON TO PROVIDE POLICE SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Town of Merton. The Sheriff's Department has provided municipal patrol coverage to the Town since 1993, and plans to continue to do so by entering into another contract agreement beginning in 2019. The contract will require the County to provide patrol coverage, along with necessary equipment for one rotating (five days on, two days off, four days on, and two days off) shift (about 1.19 full-time equivalents (FTE's), factoring in training, benefit time, etc). In addition, the contract allows for separate charges for all overtime costs and transcription costs incurred from policing functions.

The Town of Merton will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime and transcription charges reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no direct tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2019 through December 31, 2023. Based on the Sheriff's Department's full cost recovery contract methodology, the Town of Merton will be expected to pay an estimated \$169,074 in fiscal year 2019.

The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Town of Merton contract. The Budget also includes all positions necessary for the continuation of this contract.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF’S DEPARTMENT TO CONTRACT
2 WITH THE VILLAGE OF SUSSEX TO PROVIDE POLICE SERVICES
3
4

5 WHEREAS, the Waukesha County Sheriff’s Department has provided municipal patrol coverage
6 to the Village of Sussex since 1973; and
7

8 WHEREAS, the Village Board of the Village of Sussex and the Waukesha County Sheriff’s
9 Department have arrived at a contractual agreement for the Sheriff’s Department to continue to
10 provide police services to the Village of Sussex; and
11

12 WHEREAS, the length of the proposed contract is a five year period and requires the Sheriff’s
13 Department to provide two deputies, twenty-four hours a day, seven days a week; and
14

15 WHEREAS, the proposed contract includes a dedicated lieutenant position; and
16

17 WHEREAS, the proposed contract includes a dedicated captain position which is partially paid
18 for by the Village of Merton and the Town of Lisbon; and
19

20 WHEREAS, the proposed contract is a full cost recovery contract with a 2019 cost of
21 \$1,599,765, which was included in the 2019 Sheriff’s Department budget, with costs adjusted
22 annually to reflect the adopted budget.
23

24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
25 that the contract for services on file with the Waukesha County Sheriff’s Department to provide
26 police services to the Village of Sussex, beginning January 1, 2019 and ending December 31,
27 2023, is hereby approved and the Waukesha County Sheriff is authorized to execute the contract.
28

29 BE IT FURTHER ORDAINED that the County Board authorizes the Sheriff, if needed, to
30 amend the existing municipal patrol contracts regarding the number of hours of dedicated
31 supervision and costs that each municipality is willing to contribute towards, so long as these
32 contracting municipalities pay the total dedicated supervision hours and costs identified in the
33 contracts.

Fiscal Note

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE VILLAGE OF SUSSEX TO PROVIDE POLICE SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Village of Sussex. The Sheriff's Department has provided municipal patrol coverage to the Village since 1973, and plans to continue to do so by entering into another contract agreement beginning in 2019. The contract will require the County to provide patrol coverage, along with necessary equipment for two deputies twenty-four hours a day, seven days per week (about 10.02 full-time equivalents (FTE's), factoring in training, benefit time, etc). The contract also includes a dedicated lieutenant position fully funded by the Village of Sussex and a dedicated captain position, partially paid for by the Village of Merton and the Town of Lisbon. In addition, the contract allows for separate charges for all overtime costs and transcription costs incurred from policing functions.

The Village of Sussex will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services (with actual overtime and transcription charges reimbursed quarterly). Proportional charges for indirect costs are also included in the contract amount. Therefore, there is no direct tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2019 through December 31, 2023. Based on the Sheriff's Department's full cost recovery contract methodology, the Village of Sussex will be expected to pay an estimated \$1,599,765 in fiscal year 2019.

The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the Village of Sussex contract. The Budget also includes all positions necessary for the continuation of this contract.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager