



**COUNTY BOARD AGENDA**  
**12<sup>th</sup> Meeting, 172<sup>nd</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, March 27, 2018– 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

**SCHEDULED ITEM**

7:05 p.m. Presentation of Wisconsin Law Enforcement Accreditation Group Award to Waukesha County Sheriff Severson

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

**Land Use, Parks and Environment Committee**

Ordinance 172-O-081: Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A –Downing, Section 14, T8N, R18E, Town Of Merton) – APPROVED: LU 7-0

Ordinance 172-O-082: Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2B –Waukesha County Park And Planning Commission, Section 7, T8N, R18E, Town Of Merton) – APPROVED: LU 6-0

Ordinance 172-O-083: Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Gaudion/Legend At Merrill Hills, LLC, Section 18, T6N, R19E, Town Of Waukesha) – APPROVED AS AMENDED: LU 6-1 (Cummings)

Ordinance 172-O-084: Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3B – Town Of Waukesha Board, Section 7, T6N, R19E, Town Of Waukesha) – APPROVED: LU 6-0

Ordinance 172-O-085: Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4 – Waukesha County Park And Planning Commission/Park And Open Space Plan, Waukesha County) – APPROVED: LU 6-0

Ordinance 172-O-086: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The NE ¼ Of Section 14, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The A-1 Agricultural And EC Environmental Corridor Overlay Districts To The A-1 Agricultural District (SZ-1862) – APPROVED: LU 6-0

Ordinance 172-O-087: Amend The Town Of Vernon District Zoning Map By Revising The Previously Imposed B-3 General Business District Conditions Of Approval. The Rezoning Pertains To Multiple Properties Fronting Upon Enterprise Drive, Located In Part Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon (RZ2) – APPROVED: LU 6-0

Ordinance 172-O-088: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Section 13-2-15(h) Relating To Sign Illumination And Nuisance Prevention (RZ1) – APPROVED: LU 6-0

Ordinance 172-O-089: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.02(14)(B)13 And Repealing And Recreating Section 17.15 Relating To Mobile Tower Siting And Antenna Regulations (ZT-1861) – APPROVED: LU 6-0

### **Public Works Committee**

Ordinance 172-O-090: Modify Speed Zone On County Trunk Highway G – APPROVED: PW 6-0

Ordinance 172-O-091: Approve Short-Term Hangar Lease Agreement With Plane Safe Maintenance, Inc. At Waukesha County Crites Field – APPROVED: PW 6-0, FI 7-0

### **Judiciary & Law Enforcement Committee**

Ordinance 172-O-093: Amend The 2018 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In March 2018 – APPROVED: JU 6-0, FI 6-0

### **Human Resources Committee**

Ordinance 172-O-094: Abolish One Land Information System Manager Position And Create One Land Information System Supervisor Position In The Department Of Parks & Land Use – APPROVED: HR 6-0, LU 7-0, FI 7-0

Ordinance 172-O-095: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2019 – 2022 – APPROVED: HR 6-0, FI 7-0

### **Finance Committee**

Ordinance 172-O-096: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory Notes For Capital Projects – APPROVED: FI 7-0

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 10, 2018 at 7:00 p.m. or at the call of the County Board Chair.