**WAUKESHA COUNTY BOARD AGENDA**

**2nd Meeting, 177th Year of the Waukesha County Board of Supervisors**

**Tuesday, May 24, 2022 – 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(s)

Roll Call Announce Votes Needed

Public Comment

**SCHEDULED ITEMS**

7:05 p.m. – Ordinance 177-O-019: Authorizing The Sale Of $11,300,000 General Obligation Promissory Notes, Series 2022A

7:10 p.m. – Presentation by Department of Administration Director Andy Thelke on the American Rescue Plan Act (ARPA)

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

**Land Use, Parks & Environment Committee**

Ordinance 177-O-001: Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Poplar Creek Club II, LLC, Town Of Brookfield)

Ordinance 177-O-002: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Brookfield And The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Local Business, R-2 Residential, HG High Groundwater And C-1 Conservancy Overlay Districts (County) And The B-2 Limited General Business, RM-2 Multi-Family Residential And C-1 Conservancy Districts (Town) To The R-3 Residential District (County) And The MU-1 Mixed Use District (Town) (RZ97)

Ordinance 177-O-003: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Subsection 36-283(D) Relating To Conditional Uses And Amend Appendix A Regarding In-Law Dwelling Units And Appendix B Regarding Free Standing Solar Energy Systems (RZ98)

Ordinance 177-O-004: Amend The Town Of Mukwonago Zoning Map By Rezoning Several Properties Located In The SE ¼ Of Section 7, T5N, R18E And The NW ¼ Of Section 10, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (RZ99)

Ordinance 177-O-005: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The W ½ And The NE ¼ Of Section 31, T8N, R17E, Town Of Oconomowoc, From The

A-2 Rural Home District To The B-3 General Business District (RZ94)

Ordinance 177-O-006: Approve Permanent Access Easement To The Village Of Lannon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor

Ordinance 177-O-007: Repeal And Recreate Sections Of Chapter 13, Article II And Chapter 14, Article II Of The Waukesha County Code Of Ordinances To Modernize Provisions Consistent With Current Park Operations

Ordinance 177-O-008: Authorization To Execute Amended Memorandum Of Understanding With City Of Waukesha Regarding Waukesha County’s “Urban County” Community Development Block Grant Program

**Executive Committee**

Ordinance 177-O-009: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 202204, Lake Country Trail STH 67 Underpass

Ordinance 177-O-010: Modify The 2022 Budget Of The Waukesha County UW-Extension To Accept Donation Revenue And Appropriate Expenditures

Ordinance 177-O-011: Amend Article III, Division 2 Of Chapter 4 Of The Waukesha County Code Of Ordinances – Meetings

Ordinance 177-O-012: Amend Article V, Division 1 Of Chapter 4 Of The Waukesha County Code Of Ordinances – General Information

Appointment 177-A-001: Paul Decker to the Wisconsin PACE Commission

Appointment 177-A-002: Christine Howard to the WOW Workforce Development Board’s Joint Executive Committee

Appointment 177-A-003: Maria Watts to the HOME Consortium Board

Appointment 177-A-004: Vickie Dallmann-Papke to the Health and Human Services Board

Appointment 177-A-005: Joel Gaughan to the Health and Human Services Board

Appointment 177-A-006: Larry Nelson to the Community Development Block Grant Board

Appointment 177-A-007: Frank Muenkel to the Community Development Block Grant Board

Appointment 177-A-008: Meg Wartman to the Community Development Block Grant Board

Appointment 177-A-009: Pat Haukohl to the Community Development Block Grant Board

Appointment 177-A-010: Dick Mace to the Wisconsin River Rail Transit Commission

**Public Works Committee**

Resolution 177-R-001: Resolution Opposing Installation Of Sidewalks Along The East Right Of Way Of CTH T (Grandview Blvd)

**Judiciary & Law Enforcement Committee**

Ordinance 177-O-013: Authorize The Waukesha County Sheriff’s Department To Contract With The Hamilton School District To Provide School Resource Officer Services

Ordinance 177-O-014: Authorize The Waukesha County Sheriff’s Department To Contract With The Arrowhead Union High School District To Provide School Resource Officer Services

Ordinance: Authorize The Waukesha County Sheriff’s Office To Continue Contracted Police Services With The Town Of Lisbon

Ordinance 177-O-016: Adopt 2023 Waukesha Deputy Sheriff’s Labor Union Contract Extension Agreement, Provide A Salary Adjustment For Sworn Non-Represented Law Enforcement Supervisors, And Modify The 2022 Sheriff’s Department Budget

**Health & Human Services Committee**

Ordinance 177-O-017: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

Ordinance 177-O-018: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Immunization COVID-19 Supplemental Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

**ADJOURN MEETING**

MOTION:to adjourn to Tuesday, June 28, 2022 at 7:00 p.m. or at the call of the County Board Chair.