

AGENDA

**Land Use, Parks and Environment Committee
Tuesday, February 19, 2008- 8:45 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of February 7, 2008
Read Correspondence
Public Comment
Executive Committee Report by Chair Bill Mitchell on Meeting of 2/18/2008
Meeting Approvals
Future Meeting Dates
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Resolution 162-R-032: Amend The Regional Water Quality Management Plan For The Village Of Wales/City Of Waukesha, Waukesha County, Wisconsin
2. Discuss and Consider Resolution 162-R-033: Amend The Regional Water Quality Management Plan For The City Of Muskego, Waukesha County, Wisconsin
3. Discuss and Consider Ordinance 162-O-096: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 22, T7N, R17E, Town Of Summit, From The R-3 Residential, B-2 Local Business And C-1 Conservancy Districts (County) And The NC Neighborhood Commercial And MF-2 Multi-Family Residential Districts With A Planned Development Overlay District (Town) To The P-I Public And Institutional And B-2 Local Business Districts With Other Lands To Remain Zoned R-3 Residential, B-2 Local Business And C-1 Conservancy Districts (County) And The NC Neighborhood Commercial And MF-2 Multi-Family Residential Districts With A Planned Development Overlay District (Town) (SZT-1586B)
4. Discuss and Consider Ordinance 162-O-097: Amend The District Zoning Map Of The Town Of Waukesha, By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 19, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-1 Residential District To The R-E Residence Estate District (ZT-1667)
5. Discuss and Consider Ordinance 162-O-098: 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 NW ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-5 Mini-Farm And C-1 Conservancy Districts To The R-3 Residential And C-1 Conservancy Districts (CZ-1663)
6. Review and Discuss 2007 Environmental Health Division Program Summary

Item(s)	Appearances By:	Approximate Time
1-5.	Planning and Zoning Manager Richard Mace	8:50 a.m.
6.	Environmental Health Manager George Morris	9:45 a.m.

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William A. Mitchell, Chair