

AGENDA
Land Use, Parks and Environment Committee
Tuesday, March 18, 2008 - 8:45 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of February 7 & February 19, 2008
Read Correspondence
Public Comment
Executive Committee Report by Chair Bill Mitchell on Meeting of March 17, 2008
Meeting Approvals
Future Meeting Dates
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Resolution 162-R-034: Year 2008 Approval Of Amendment To The Waukesha County Development Plan (1a – Tom Halquist, Section 34, Town Of Lisbon)
2. Discuss and Consider Resolution 162-R-035: Year 2008 Approval Of Amendment To The Waukesha County Development Plan (3a – Town Of Summit Plan Commission And Town Board, Section 33, Town Of Summit)
3. Discuss and Consider Resolution 162-R-036: Year 2008 Approval Of Amendment To The Waukesha County Development Plan (2A – Brian And Yvonne Caby, Section 25, Town Of Ottawa)
4. Discuss and Consider Ordinance 162-O-113: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Revising The Previously Imposed Conditions Of Approval (Conditions No. 5 And 7) For Lands Located In Part Of The NE ¼ Of Section 14, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, (Enrolled Ordinance No. 160-66) (CZ-1577A)
5. Discuss and Consider Ordinance 162-O-114: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle, From The A-P Agricultural Land Preservation District (County And Town) And The A-1a Agricultural District (Town) To The M-1 Limited Industrial District (County And Town) And RRE-1 Residential Rural Estate District (Town) And C-1 Conservancy District (County) (SZT-1669)
6. Discuss and Consider Ordinance 162-O-109: Approve Land Use Permit To Wisconsin Electric Power Company For Construction, Operation, And Maintenance Of Underground Electric Power Lines In The Town Of Summit – Lake Country Trail
7. Discuss and Consider Ordinance 162-O-110: Approve Land Use Permit To Wisconsin Electric Power Company For The Construction And Maintenance Of A Step Down Transformer Cabinet In The Village Of Nashotah – Nashotah Park
8. Discuss and Consider Ordinance 162-O-111: Approve Land Use Permit To Artistic Stone For The Purpose Of Construction, Operation, And Maintenance Of A 6” Drainage Pipe In The Village Of Lannon – Bugline Trail
9. Discuss and Consider Ordinance 162-O-112: Approve Land Use Permit To Schultz Excavating For The Purpose Of Construction, Operation, And Maintenance Of A 6” Drainage Pipe In The Village Of Lannon – Bugline Trail

Item(s)	Appearances By:	Approximate Time
1-5.	Planning and Zoning Manager Richard Mace	8:50 a.m.
6-9.	Parks Systems Manager Duane Grimm/Landscape Architect Pam Linn	9:45 a.m.

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William A. Mitchell, Chair