

AGENDA

**Land Use, Parks and Environment Committee
Tuesday, May 6, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes
Read Correspondence
Public Comment
Executive Committee Report of May 5, 2008
Meeting Approvals
Future Meeting Dates
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Committee Welcome and Opening Remarks by County Board Chair
2. Nomination and Election of Vice Chair and Committee Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Discuss and Consider Appointment to the Silver Lake Management District
5. Introduction of Land Use, Parks and Environment Departmental Staff and Overview of Department

<u>Items</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
5.	Parks and Land Use Director Dale Shaver and Staff	8:45 a.m.

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Fritz Ruf, Chair