

AGENDA

**Land Use, Parks and Environment Committee
Tuesday, May 20, 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 19, 2008
Meeting Approvals
Future Meeting Dates
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 162-O-001: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 10, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District (ZT-1670)
2. Discuss and Consider Ordinance 162-O-002: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For Lands Annexed By The City Of Oconomowoc By Rezoning Certain Lands Located In The Se ¼ Of Section 10, T7N, R17E, City Of Oconomowoc From The B-4 Community Business And R-3 Residential Districts To The P-I Public And Institutional District And To Waive The Application Of Condition No. 2 Of Enrolled Ordinance 155-86 Regarding Intrusion On Shoreland Setbacks To Provide For A Stormwater Retention And Infiltration Basin (SVZ-1392A)
3. Overview of the Land Use, Parks and Environmental Department and Introduction of Staff: Land Information and Land Resources
4. Overview of the Materials Recycling Facility (MRF) Study

<u>Items</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1. & 2.	Richard Mace, Planning and Zoning Manager	8:40 a.m.
3.	Don Dittmar, Land Information Systems Manager	9:00 a.m.
4. & 5.	Perry Lindquist, Land Resources Manager	9:20 a.m.

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Fritz Ruf, Chair