

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

13th Meeting, 162nd Year of the Waukesha County Board of Supervisors

Tuesday, November 27, 2007 – 9:00a .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 162-O-075: Authorization To Exchange A 2,260 Square Foot Parcel For A 2.2± Acre Parcel Owned By Innovative Investment Interest

Resolution 162-R-029: Amend The Regional Water Quality Management Plan For The Village Of Sussex And Environs, Waukesha County, Wisconsin

Resolution 162-R-030: Year 2007 – Approval Of Amendment To The Waukesha County Development Plan (Extendicare, Section 22, Town Of Summit)

Ordinance 162-O-071: Approve Land Use Permit To City Of Oconomowoc For Installation And Maintenance Of A Cable Line

Executive Committee

Appointment 162-A-008: Of Richard A. Price To The Veterans' Service Commission

Ordinance 162-O-073: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2008 Program Year

Judiciary and Law Enforcement Committee

Ordinance 162-O-074: Repeal And Recreate Waukesha County Code Of Ordinances To Allow County Enforcement Of State Offenses

ADJOURN MEETING

MOTION: to adjourn to Tuesday, December 11, 2007 at 9:00 a.m. or at the call of the County Board Chair.