

^COUNTY OF WAUKESHA



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

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

**14th Meeting, 162nd Year of the Waukesha County Board of Supervisors
Tuesday, December 11, 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-076: Order Creating Silver Lake Management District

Ordinance 162-O-077: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Parts Of Sections 27 And 34, T5N, R19E, Town Of Vernon, From The Ad-10 Agricultural Density-10 District To The P-I Public And Institutional District (CZ-1162A)

Ordinance 162-O-078: 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 The SW ¼ Of Section 12, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The A-2 Rural Home District (CZ-1661)

Ordinance 162-O-079: Amendments To The Text Of The Town Of Summit Zoning Code To Accommodate Revisions To Setbacks, Sign Code Language, Updating The Commercial, Business Park And Institutional Districts, Public Recreational Facilities Being Added As Permitted Uses, Lot Width Changes, Modifications To The Shared Driveway Provisions, Changes To The Plan Of Operations Procedure And Other Minor Modifications (ZT-1665)

Ordinance 162-O-080: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Ordinance By Amending The Conditions Of Enrolled Ordinance No. 161-59 (ZT-1634) For Certain Lands Located In Part Of The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin (ZT-1634A)

Public Works Committee

Ordinance 162-O-072: Establishment Of Speed Zone – CTH VV

Ordinance 162-O-081: Laying Out, Relocation And Improvement Of County Trunk Highway E - Waukesha County Project - Project I.D. 00-2774(13) - CTH E –Oconomowoc River Structures, Town Of Merton, Waukesha County

Ordinance 162-O-082: Approve Transfer Of Jurisdiction Of Highways By And Between Waukesha County And The Village Of Hartland

Executive Committee

Ordinance 162-O-083: Accept Gates Foundation Spanish Language Outreach Program Grant And Modify The 2007 Federated Library Budget To Appropriate Grant Revenues And Expenditures

Appointment 162-A-009: Of Eric Jensen, Nate Rice, And Matt Thiele To The Silver Lake Management District

Judiciary and Law Enforcement Committee

Ordinance 162-O-084: Appropriate Revenues And Expenditures To The Sheriff's Department 2007 Budget

Ordinance 162-O-085: Appropriate Additional Revenue And Transfer Funds In The Waukesha County Circuit Court Services 2007 Budget To Address Higher Estimated Legal Service Costs

Health & Human Services Committee

Ordinance 162-O-086: Appropriate \$234,776 Additional State Of Wisconsin Revenue To The Waukesha County Department Of Health And Human Services' 2007 Budget

Personnel Committee

Ordinance 162-O-087: Approve Changes For Non-Represented Employees Salary And Benefits In 2008

ADJOURN MEETING

MOTION: to adjourn to Tuesday, January 8, 2008 at 7:00 p.m. or at the call of the County Board Chair.