

COUNTY OF WAUKESHA



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

*County Board Office
Courthouse - Room 170*

*Phone: (262) 548-7006
Fax: (262) 548-7005*

COUNTY BOARD AGENDA

16th Meeting, 162nd Year of the Waukesha County Board of Supervisors

Tuesday, February 12, 2008 – 7:00p .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

SCHEDULED ITEM

7:10 p.m. – Presentation by Bill Mitchell, President of the Waukesha County Economic Development Corporation, on economic activities in Waukesha County, and by Julia Taylor, President of the Greater Milwaukee Committee, on initiatives of the Milwaukee 7.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 162-O-091: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 25, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition And C-1 Conservancy Districts To The RRE-1 Residential Rural Estate And C-1 Conservancy Districts (ZT-1666)

Public Works Committee

Ordinance 162-O-092: Modify The Transportation Fund 2007 Budget For Additional State And County Highway Maintenance

Executive Committee

Ordinance 162-O-094: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The 2008 Capital Budget To Create Capital Project 200828 VHF Overlay

Appointment 162-A-022: Of Kurt W. Bauer As Waukesha County Surveyor

Finance Committee

162-O-095: Establish An Internal Service Fund For Health And Dental Insurance

ADJOURN MEETING

MOTION: to adjourn to Tuesday, February 26, 2008 at 9:00 a.m. or at the call of the County Board Chair.