

COUNTY OF WAUKESHA



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

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

17th Meeting, 162nd Year of the Waukesha County Board of Supervisors

Tuesday, February 26, 2008 – 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

Resolution 162-R-032: Amend The Regional Water Quality Management Plan For The Village Of Wales/City Of Waukesha, Waukesha County, Wisconsin

Resolution 162-R-033: Amend The Regional Water Quality Management Plan For The City Of Muskego, Waukesha County, Wisconsin

Ordinance 162-O-096: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 22, T7N, R17E, Town Of Summit, From The R-3 Residential, B-2 Local Business And C-1 Conservancy Districts (County) And The NC Neighborhood Commercial And MF-2 Multi-Family Residential Districts With A Planned Development Overlay District (Town) To The P-I Public And Institutional And B-2 Local Business Districts With Other Lands To Remain Zoned R-3 Residential, B-2 Local Business And C-1 Conservancy Districts (County) And The NC Neighborhood Commercial And MF-2 Multi-Family Residential Districts With A Planned Development Overlay District (Town) (SZT-1586B)

Ordinance 162-O-097: Amend The District Zoning Map Of The Town Of Waukesha, By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 19, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-1 Residential District To The R-E Residence Estate District (ZT-1667)

Ordinance 162-O-098: 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 Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-5 Mini-Farm And C-1 Conservancy Districts To The R-3 Residential And C-1 Conservancy Districts (CZ-1663)

Executive Committee

Ordinance 162-O-099: Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Funding Received From The University Of Wisconsin System To Subcontract For The Latino Culture Education Projects

Ordinance 162-O-100: Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Funding Received From The University Of Wisconsin System To Subcontract For The Hunger And Food Insecurity Project

Judiciary & Law Enforcement Committee

Ordinance 162-O-101: Accept Pre-Disaster Mitigation Planning Grant Funds From The Federal Emergency Management Agency And Modify The 2008 Emergency Management Budget To Appropriate Grant Revenues And Expenditures

Ordinance 162-O-102: Amend 2008 Sheriff's Department Budget Expenditure Of Seized Funds – Participant Distribution – February, 2008

Ordinance 162-O-103: Expenditure Of Seized Funds Amend 2008 Sheriff's Department Budget Multiple Expenditure Requests

Finance Committee

Ordinance 162-O-104: Authorize Property Insurance Through The Local Government Property Insurance Fund

Ordinance 162-O-105: Use Available General Fund Undesignated Fund Balance To Reduce Debt Borrowing In The 2008 Capital Budget

Ordinance 162-O-106: Transfer Carryover Funds From 2007 Unexpended Appropriations To 2008 Budgeted Appropriations

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 11, 2008 at 7:00 p.m. or at the call of the County Board Chair.