

COUNTY OF WAUKESHA



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

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

18th Meeting, 162nd Year of the Waukesha County Board of Supervisors

Tuesday, March 25²⁰⁰⁸ 8 – 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

SCHEDULED ITEM

9:10 a.m. – Presentation by Dr. Barbara Prindiville, President of Waukesha County Technical College, and staff, on the College's impact on the community, current and future education trends, and strategic planning interactive activities.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

MOTION: Supervisor Paulson will move to reconsider 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)

Resolution 162-R-034: Year 2008 Approval Of Amendment To The Waukesha County Development Plan (1a – Tom Halquist, Section 34, Town Of Lisbon)

Resolution 162-R-035: Year 2008 Approval Of Amendment To The Waukesha County Development Plan (3a – Town Of Summit Plan Commission And Town Board, Section 33, Town Of Summit)

Resolution 162-R-036: Year 2008 Approval Of Amendment To The Waukesha County Development Plan (2a – Brian And Yvonne Caby, Section 25, Town Of Ottawa)

Ordinance 162-O-109: Approve Land Use Permit To Wisconsin Electric Power Company For Construction, Operation, And Maintenance Of Underground Electric Power Lines In The Town Of Summit – Lake Country Trail

Ordinance 162-O-110: Approve Land Use Permit To Wisconsin Electric Power Company For The Construction And Maintenance Of A Step Down Transformer Cabinet In The Village Of Nashotah – Nashotah Park

Ordinance 162-O-111: Approve Land Use Permit To Artistic Stone For The Purpose Of Construction, Operation, And Maintenance Of A 6” Drainage Pipe In The Village Of Lannon – Bugline Trail

Ordinance 162-O-112: Approve Land Use Permit To Schultz Excavating For The Purpose Of Construction, Operation, And Maintenance Of A 6” Drainage Pipe In The Village Of Lannon – Bugline Trail

Ordinance 162-O-113: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Revising The Previously Imposed Conditions Of Approval (Conditions No. 5 And 7) For Lands Located In Part Of The NE ¼ Of Section 14, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, (Enrolled Ordinance No. 160-66) (CZ-1577A)

Ordinance 162-O-114: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle, From The A-P Agricultural Land Preservation District (County And Town) And The A-1a Agricultural District (Town) To The M-1 Limited Industrial District (County And Town) And RRE-1 Residential Rural Estate District (Town) And C-1 Conservancy District (County) (SZT-1669)

Executive Committee

Ordinance 162-O-107: Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Donations Received From The 4-H Leaders’ Association And Funding Support From University Of Wisconsin System For The Ameri Corp Vista Program

Ordinance 162-O-115: Agreement Approval For Capital Contribution To Village Of Sussex For Sheriff’s Substation

Appointment 162-A-023: Of Michael Becker As An Alternate Member To The Ethics Board

Appointment 162-A-024: Of David Hickey To The Ethics Board

Appointment 162-A-025: Of Cassandra Gugin To Serve As Humane Officer

Personnel Committee

Ordinance 162-O-108: Modify The 2008 Child Support Budget To Appropriate Additional State And Federal Revenues

Finance Committee

Ordinance 162-O-116: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects

ADJOURN MEETING

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