

**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**

**2<sup>nd</sup> Meeting, 163<sup>rd</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, May 27, 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

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 163-O-001: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 10, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District (ZT-1670)

Ordinance 163-O-002: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For Lands Annexed By The City Of Oconomowoc By Rezoning Certain Lands Located In The Se ¼ Of Section 10, T7N, R17E, City Of Oconomowoc From The B-4 Community Business And R-3 Residential Districts To The P-I Public And Institutional District And To Waive The Application Of Condition No. 2 Of Enrolled Ordinance 155-86 Regarding Intrusion On Shoreland Setbacks To Provide For A Stormwater Retention And Infiltration Basin (SVZ-1392A)

## **Executive Committee**

Ordinance 163-O-003: Endorse The Receipt And Expenditure Of Federal Funds To Provide Library Services To Persons With Mental Health Issues And Modify The 2008 Federated Library System Budget

Appointment 163-A-001: Of Rick Stevens To The Community Development Block Grant Board

Appointment 163-A-002: Of Douglas Bartmann To The Community Development Block Grant Board

Appointment 163-A-003: Of Bonnie Morris To The Silver Lake Management District

Appointment 163-A-004: Of Janel Brandtjen To The Health & Human Services Board

Appointment 163-A-005: Of Michael Stivoric To The Community Development Block Grant Board

Appointment 163-A-006: Of Fritz Ruf To The Waukesha Housing Authority

Appointment 163-A-007: Of Lillie B. Wilson To The Community Development Block Grant Board

Appointment 163-A-008: Of Gilbert Yerke To The Community Development Block Grant Board

Appointment 163-A-009: Of Jim Jeskewitz To The Health & Human Services Board

Appointment 163-A-010: Of Dennis Farrell To The Health & Human Services Board

Appointment 163-A-011: Of Flor Gonzalez To The Health & Human Services Board

Appointment 163-A-012: Of Joseph A. Vitale To The Health & Human Services Board

Appointment 163-A-013: Of Peter Wolff To The Federated Library Board

Appointment 163-A-014: Of David Falstad To The Ashippin Lake, Lac La Belle, And Fowler Lake Management Districts

Appointment 163-A-015: Of David Falstad To The Airport Commission

## **Judiciary & Law Enforcement Committee**

Ordinance 163-O-004: Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For A Mobile Command Post

Ordinance 163-O-005: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For A Triage Trailer And Prime Mover

### **Health & Human Services Committee**

Ordinance 163-O-006: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Ordinance 163-O-007: Increase Compensation For Psychiatrists

MOTION: To Accept The Annual Report of the Veterans' Services Department

### **Personnel Committee**

Ordinance 163-O-008: Establish Salaries For Elected Officials Whose Four-Year Terms Will Commence In 2009

Ordinance 163-O-009: Ratification Of 2008 – 2009 – 2010 Teamsters Local 200 Collective Bargaining Agreement

Ordinance 163-O-010: Ratification Of 2008 – 2009 – 2010 Public Health Nurses Collective Bargaining Agreement

MOTION: To Accept the Annual Report of the County Clerk's Office

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, June 24, 2008 at 7:00 p.m. or at the call of the County Board Chair.