

**COUNTY OF WAUKESHA**



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

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**13<sup>th</sup> Meeting, 164<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, March 23, 2010– 7:00 p.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 164-O-093: Year 2010 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A - Town Of Brookfield Plan Commission And Town Board, Section 29, Town Of Brookfield)

Ordinance 164-O-094: Year 2010 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A - Town Of Eagle Plan Commission And Town Board, Town Of Eagle)

Ordinance 164-O-095: Comprehensive Amendment To The Text And Zoning Map Of The Town Of Lisbon Zoning Code (ZT-1701)

Ordinance 164-O-096: Approve Land Use Permit To Wisconsin Electric Power Company For Construction, Operation, And Maintenance Of Below Ground Lines In The Village Of Lannon

## **Executive Committee**

Resolution 164-R-002: Opposition To Include Waukesha County In The Regional Transit Authority For Southeastern Wisconsin

Ordinance 164-O-097: Modify The Waukesha County UW Extension Budget To Accept And Appropriate The Wisconsin Department Of Agriculture, Trade And Consumer Protection Grant And Community Partner Contributions And Donations To Carryout The County 2010 Prescription Drug Collection

Ordinance 164-O-098: Approve Renewal Of Rental Lease Agreement Between Waukesha County And The Wisconsin Partnership For Housing Development

Ordinance 164-O-099: Accept And Appropriate Additional Neighborhood Stabilization Program Funds From The State Department Of Commerce NSP 09-26

Ordinance 164-O-100: Repeal And Recreate Section 18-3 To Change False Alarm Fees And Allow Citations For False Alarms

Ordinance 164-O-102: Designate Waukesha County As An Energy Independent Community By Accepting And Appropriating The Year 2010 Wisconsin Energy Independent Community Partnership (25 X 25) Grant

## **Judiciary & Law Enforcement Committee**

Ordinance 164-O-101: Expenditure Of Seized Funds Amend The 2010 Sheriff's Department Budget For Multiple Purchases

## **Health & Human Services Committee**

Ordinance 164-O-103: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

## **Finance Committee**

Ordinance 164-O-104: Designating Waukesha County To Be A Recovery Zone For Purposes Of The American Recovery And Reinvestment Act Of 2009

Ordinance 164-O-105: Authorize The Issuance Of Not To Exceed \$9,000,000 General Obligation Promissory Notes For Capital Projects

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 13, 2010, at 7:00 p.m., or at the call of the County Board Chair.