

COUNTY OF WAUKESHA



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

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

3rd Meeting, 165th Year of the Waukesha County Board of Supervisors

Wednesday, June 23, 2010 – 7:00 p.m.

Waukesha County Courthouse - Room C350

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(S)

7:10 p.m.: State of the County Address by County Executive Dan Vrakas

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 165-O-013: Amend The Text Of The Town Of Mukwonago Zoning Code To Repeal And Recreate Section 82-31 Relating To The Storage Of Mobile Homes And Recreational Vehicles (ZT-704)

Ordinance 165-O-014: 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 SW ¼ Of The NW ¼ Of Section 21, T8N, R17E, Town Of Oconomowoc, From The R-1 Residential And C-1 Conservancy Districts To The P-I Public And Institutional And C-1 Conservancy Districts (CZ-1703)

Resolution 165-R-002: Amend The Sanitary Sewer Service Area For The Village Of Big Bend And Environs, Waukesha County, Wisconsin

Ordinance 165-O-016: Approve Using Part Of New Recording Fee To Make Social Security Numbers Not Viewable Or Accessible On Previously Recorded Documents

Public Works Committee

Ordinance 165-O-017: Authorization Of Sixty-Day Extension Of Lease Between Quad/Air LLC And Waukesha County Of Airport Hangar

Ordinance 165-O-018: Amendment Of Declaration Of Covenants And Restrictions For Buildings And Structures Of Waukesha County Airport Development District/Corporate Hangar Area Development

Ordinance 165-O-019: Approve Operating Agreement Between Waukesha County And Stein Aircraft Services, LLC

Executive Committee

Appointment 165-A-008: Of Duane Paulson To The Marsh Country Health Alliance Commission

Appointment 165-A-009: Of Peggy Bull To The Community Development Block Grant Board

Appointment 165-A-010: Of Karen Fiedler To The Metro Recycling And Disposal Facility Committee

Appointment 165-A-011: Of Janel Brandtjen To Serve As An Alternate To The Marsh Country Health Alliance Commission

Appointment 165-A-012: Of Fritz Ruf To The Park & Planning Commission

Appointment 165-A-013: Of Bonnie Morris To Serve As An Alternate To The Park & Planning Commission

Appointment 165-A-014: Of Marian Onesti To The Federated Library Board

Appointment 165-A-015: Of Michael Crowley To The Airport Commission

Ordinance 165-O-020: Approve Placement Of Advisory Referendum Question On November Ballot

Ordinance 165-O-021: Repeal And Recreation Of Section 9-1 Of The Waukesha County Code Of Ordinances To Establish An Airport Operations Commission For Advice, Direction And Review Of All Airport Operations

Ordinance 165-O-022: Amend Waukesha County 2010 Budget To Discontinue The Energy Efficiency Revolving Loan Program And Transfer The 2010 Appropriated Funding Of \$440,000 To Increase Capital Project 200918 Energy Efficiency And Conservation Block Grant Implementation For Additional Project Expenditures

Ordinance 165-O-023: Accept And Appropriate Additional Funds Under The Community Development Block Grant – Emergency Assistance Program From The Wisconsin Department Of Commerce

Judiciary & Law Enforcement Committee

Ordinance 165-O-024: Amend Sheriff's Department 2010 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 165-O-025: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2010 Budget To Authorize Grant Expenditures

Health & Human Services Committee

Ordinance 165-O-026: Accept Donation From Roundy's Supermarkets Inc. And Modify Health And Human Services Nutrition Program 2010 Budget To Authorize Donation Expenditures

MOTION: to accept the 2009 Annual Report of the Aging & Disability Resource Center

MOTION: to accept the 2009 Annual Report of the Veterans Service Office

ADJOURN MEETING

MOTION: to adjourn to Tuesday, July 27, 2010, at 7:00 p.m. or at the call of the County Board Chair.