



Waukesha County Board of Supervisors

Land Use, Parks & Environment Committee Agenda

Tuesday, March 19, 2024 – 8:30 a.m.

Administration Center, Rm. 130

Land Use, Parks &
Environment Committee:

Tyler J. Foti, Chair

Jennifer Grant
Vice Chair

Chris Mommaerts,
Secretary

Christine M. Howard

Robert L. Kolb

Brian Meier

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of February 20

Next Meeting Date: April 2

Executive Committee Report of March 18

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Announcements

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-100 Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails
2. Discuss and Consider Ordinance 178-O-107 Modify The 2024 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Income And Carryover Budget Authority From 2023 To 2024
3. Discuss and Consider Ordinance 178-O-108 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202212, Fox River Park Improvements
4. Discuss and Consider Ordinance 178-O-109 Modify The 2024-2028 Capital Plan And The 2024 Capital Budget To Create Capital Project #202419 Naga-Waukee Beach House Repair
5. Discuss and Consider Ordinance 178-O-101 Approve Town Of Delafield Ordinance No. 2024-01 Which Amends The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In The NE, SE And SW $\frac{1}{4}$ Of Section 23, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To Planned Development District No. 1 (RZ141)
6. Discuss and Consider Ordinance 178-O-102 Amend The Town Of Delafield District Zoning Map Of The Waukesha County Shoreland Protection Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE $\frac{1}{4}$ Of Section 23, T7N, R18E, Town Of Delafield, From The A-1 Agricultural District To The R-3 Residential District (RZ116)

7. Discuss and Consider Ordinance 178-O-103 Approve Town Of Mukwonago Ordinance No. 2023-O-064 Which Amends The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ And SE¼ And SW ¼ Of Section 22, T5N, R18E, Town Of Mukwonago, From The SE Suburban Estate District To The P-1 Public District (RZ140)
8. Discuss and Consider Ordinance 178-O-104 Approve Town Of Merton Ordinances No. 17.03 And No. 17.44 To Allow For The Recreational Keeping Of Chickens On Smaller Properties (RZ143)
9. Discuss and Consider Ordinance 178-O-105 Approve Town Of Merton Ordinance No. 17.29 That Repeals And Recreates Section 17.29 Of The Town Of Merton General Code Of Ordinances Relating To Swimming Pools (RZ142)
10. Discuss and Consider Ordinance 178-O-106 Approve Town Of Mukwonago Ordinance 2023-O-65 That Amends Appendices A, C And D Of The Town Of Mukwonago Zoning Code Relative To Miscellaneous Zoning Matters (RZ133)
11. Motion to Allow Secretary Mommaerts to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Item</u>	<u>Appearances by</u>	<u>Time</u>
1	Park Programs Specialist Tori Staab	8:30 a.m.
2	PLU Business Manager Steve Trimborn	8:35 a.m.
2	Community Development Manager Kristin Silva	8:35 a.m.
3-4	Senior Landscape Architect Lynda Fink	8:40 a.m.
5-10	Planning and Zoning Manager Jason Fruth	8:50 a.m.