



WAUKESHA COUNTY BOARD AGENDA
13th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, February 22, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-105: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The S ½ Of Section 5, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The FLP Farmland Preservation And FLC Farmland Conservancy Districts To The R-1 Residential, HG High Groundwater, C-1 Conservancy Overlay And EC Environmental Corridor Overlay Districts (RZ90)

Ordinance 176-O-106: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Appendix B (13.12) Of Chapter 36, Relating To The Development Requirements For Federal Firearms Licenses (RZ92)

Ordinance 176-O-107: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 15, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Suburban Single Family Residential District And From The R-1 Suburban Single Family Residential District To The A-5 Mini Farm District (RZ93)

Resolution 176-R-007: Authorizing Resolution For Participation In The Department Of Natural Resources Municipal Dam Grant Program

Public Works Committee

Ordinance 175-O-108: Laying Out, Relocation And Improvement Of County Trunk Highway O, W. Beloit Road (CTH I) To National Ave. (CHT ES), Project I.D. 2722-07-22

Executive Committee

Ordinance 176-O-109: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Design Funding In 2022 For Capital Project #202013 CTH O, CTH D To STH 59 Rehabilitation And Decrease Funding In 2022 For Capital Project #202012 CTH X, West High Drive Intersection

Ordinance 176-O-110: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 201807, Pewaukee To Brookfield Trail Construction

Judiciary & Law Enforcement Committee

Ordinance 176-O-111: Modify 2022 Department Of Emergency Preparedness-Radio Services Division Budget For Replacement Radio Batteries And Related Accessories

Health & Human Services Committee

Ordinance 176-O-112: Authorize The Department Of Health And Human Services To Accept A Cash Donation Of \$34,000, Authorize The Placement Of A Recognition Marker And Modify The 2022 Budget Of The Department To Appropriate Additional Expenditures

Finance Committee

Ordinance 176-O-113: Authorize The Issuance Of Not To Exceed \$11,300,000 General Obligation Promissory Notes For Capital Projects

Ordinance 176-O-114: Modify The 2022 Budget By Transferring Carryover Funds From 2021 Unexpended Appropriations To 2022 Budgeted Appropriations

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 22, 2022 at 7:00 p.m. or at the call of the County Board Chair.