



COUNTY BOARD AGENDA
5th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, September 26, 2017– 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
Announce Votes Needed

SCHEDULED ITEMS

7:10 p.m. Presentation of the 2018 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 172-O-031: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 5, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The A-3 Agricultural/Residential Estate District (ZT-1853)

Ordinance 172-O-032: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The District R-3 Single Family Residential District To The B-3 General Business District (ZT-1856)

Ordinance 172-O-033: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1857)

Public Works Committee

Ordinance 172-O-034: Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Airport Property

Ordinance 172-O-035: Approve Transfer Of Any Retained Rights In Nevins Street (Former CTH F) To The Village Of Big Bend

Ordinance 172-O-036: Modify The 2017 Transportation Fund Budget For Additional State Discretionary Maintenance Work And Equipment Purchase

Ordinance 172-O-037: Approve Blue Sky Flight Academy LLC As An Aeronautical Service Provider At Waukesha County Airport And Its Operating Agreement

Executive Committee

Appointment 172-A-025: Judie Berthelson to the Aging and Disability Resource Center (ADRC) Advisory Board

Appointment 172-A-026: Christine Howard to the Aging and Disability Resource Center (ADRC) Advisory Board

Appointment 172-A-027: Rev. Dr. Michelle Ann Oberwise Lacock to the Mukwonago Community Library Board of Trustees

Judiciary & Law Enforcement Committee

Ordinance 172-O-038: Authorize The City Of Oconomowoc Fire Services To Join Waukesha County Dispatch Center At A Pro-Rated Rate

Health & Human Services Committee

MOTION: To accept the 2016 Annual Report of the Veterans Services Office

Human Resources Committee

Ordinance 172-O-039: Establish Employee Retention/Severance Policy

ADJOURN MEETING

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