



2nd REVISED WAUKESHA COUNTY BOARD AGENDA

**6th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, September 27, 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	

SCHEDULED ITEM

7:05 p.m. – Presentation of the 2023 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-051: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 11, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-3 Residential District To The R-2 Residential (RZ104)

Ordinance 177-O-052: 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 NW ¼ Of Section 28, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The P-I Public And Institutional District (RZ105)

Ordinance 177-O-053: Repeal And Recreate The Text Of The Town Of Genesee Zoning Code (RZ106)

Ordinance 177-O-054: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDGB) And Home Investment Partnership (HOME) Programs For The 2023 Program Year

Public Works Committee

Ordinance 177-O-055: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses

Ordinance 177-O-064: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs

Executive Committee

Appointment 177-A-022: Patricia Carriveau to the Aging & Disability Resource Center Board

Ordinance 177-O-056: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program

Judiciary & Law Enforcement Committee

Ordinance 177-O-057 Resource Officer Contract To Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Kettle Moraine School District Beginning November 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly

Health & Human Services Committee

Ordinance 177-O-058: Modify The Department Of Health And Human Services 2022 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures

Ordinance 177-O-059: Modify The Waukesha County Department Of Health And Human Services 2022 Budget To Accept The Regional Crisis Stabilization Facility Grant From The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

Human Resources Committee

Ordinance 177-O-061: Amend The Text Of The Code Of Ordinances For Chapter 4, Section 4-9 Participation In The Wisconsin Retirement System And Chapter 7 Administration

CLOSED SESSION

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Geralyn Pagenkopf vs. County of Waukesha and Waukesha County vs. City of Waukesha.

OPEN SESSION

Immediately following the closed session, the Board will reconvene in open session.

Ordinance 177-O-062: Approve Limited Compromise Agreement For Worker's Compensation Case Entitled Geralyn Pagenkopf vs. County Of Waukesha

Ordinance 177-O-063: Approve Settlement Agreement Between The City Of Waukesha And Waukesha County Regarding The Former Health And Human Services Building

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 25, 2022 at 7:00 p.m. or at the call of the County Board Chair.