



## WAUKESHA COUNTY BOARD AGENDA

**2<sup>nd</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, May 25, 2021 – 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 ITEM**

7:10 p.m. – Resolution 176-R-002: Termination Of State Of Emergency Regarding COVID-19

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 176-O-011: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 31, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The AD-10 Agricultural Density 10-Acre District To The R-2 Single Family Residential District (RZ77)

Ordinance 176-O-012: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 7, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District (RZ78)

Ordinance 176-O-013: Amend The Text Of The Town Of Lisbon Zoning Code By Repealing And Recreating Various Sections Of Chapter 11 Relating To Conditional Uses (RZ79)

Ordinance 176-O-014: Modify 2021 Budget For Capital Project 202104, Pewaukee Lake Boat Launch Reconstruction

Ordinance 176-O-015: Authorize Department Of Parks And Land Use To Acquire Property Interests From Kevin Leitermann Properties, LLC To Complete The Pewaukee To Brookfield Trail Project Waukesha County Project I.D. #2718-14-01

Ordinance 176-O-016: Repeal And Recreate Chapter 14, Article II, Sections 14-164(i) And 14-165 Of The Code Of Ordinances To Prohibit The Use Of Motor Vehicles On Recreational Trails And To Authorize The Operation Of Class 1 Electric Bicycles On All Waukesha County Recreational Trails And Designated Waukesha County Park Mountain Bike Trails

### **Public Works Committee**

Resolution 176-R-001: Resolution Requiring The Repair Of An At-Grade Crossing, CTH O (Moorland Road) 0.5 Miles South Of STH 59 In The City Of New Berlin, Crossing 1772861L

Ordinance 176-O-017: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget Revenues And Expenditures To Replace Control Tower Windows And Accept Federal Coronavirus Response And Relief Supplemental Appropriation Act Grant Funding

Ordinance 176-O-018: Modify The 2021 Transportation Fund Budget To Appropriate Expenditures To Purchase Equipment To Be Used In Highway Operations

Ordinance 176-O-019: Modify Speed Zone On CTH Y Between Apollo Drive And 300 Feet South Of Cardinal Drive

Ordinance 176-O-020: Modify Speed Zone On CTH SR Between Watertown Road And CTH JJ

Ordinance 176-O-021: Modify Speed Zone On CTH E Between Center Oak Road And CTH VV

Ordinance 176-O-022: Modify Speed Zone On CTH JJ Between USH 18 And CTH SR

### **Executive Committee**

Ordinance 176-O-023: Amend Article III, Division 2 Of Chapter 4 Of The Waukesha County Code Of Ordinances - County Board Rules Of Order

Appointment 176-A-006: Rebecca DeLonge to the Pauline Haas Public Library Board of Trustees

### **Judiciary & Law Enforcement Committee**

Ordinance 176-O-024: First Amendment To Lease Agreement With Cellco Partnership d/b/a Verizon Wireless

### **ADJOURN MEETING**

MOTION: to adjourn to 7:00 p.m. on Tuesday, June 22, 2021 or at the call of the County Board Chair.