

**Minutes of Land Use, Parks and Environment (LUPE) Committee  
October 18, 2016**

Chair Zimmermann called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

**Committee Members Present:** Supervisors Dave Zimmermann (Chair), Bill Mitchell, Keith Hammitt, Robert Kolb, Tom Schellinger, Ted Wysocki, and Kathleen Cummings (arrived 8:48 a.m.).

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Planning and Zoning Manager Jason Fruth, and Parks System Manager Duane Grimm. Minutes recorded by Beth Schwartz, County Board Office.

**Approve Minutes of October 4, 2016**

MOTION: Wysocki moved, second by Hammitt to approve the minutes of October 4, 2016. Motion carried 6-0.

**Executive Committee Report of October 17, 2016**

Zimmerman highlighted the following items discussed at the Executive Committee meeting:

- Discussed and considered an ordinance and two appointments
- Determined sale values on five County-owned foreclosure properties
- Heard committee reports by committee chairs

**Future Meeting Date:** November 15, 2016

**Ordinance 171-O-043: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Section 13-2-10(d)(7) Relating To Accessory Building Waiver And Modification Provisions (ZT-1839)**

Fruth said this amends the Town of Waukesha Zoning Code by transferring approval authority from the Town Board of Appeals to the Town Board for accessory building waiver and modification provisions. Mitchell commented that at the public hearing there were no arguments or objections to this amendment.

MOTION: Schellinger moved, second by Mitchell to approve Ordinance 171-O-043. Motion carried 6-0.

**Ordinance 171-O-044: 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 19, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (ZT-1840)**

Fruth said this rezones lands that are subject to the Town of Lisbon Zoning Code from the B-2 Local Business District to the B-3 General Business District to allow for a mini-warehouse use. Fruth said this expansion matches the neighborhood. Zimmerman asked for clarification about the difference between B-2 and B-3 zoning, to which Fruth said more intense with industrial uses are considered B-3.

MOTION: Schellinger moved, second by Wysocki to approve Ordinance 171-O-044. Motion carried 6-0.

**Ordinance 171-O-045: Amend The Text Of The Town Of Brookfield Zoning Code To Repeal And Recreate Section 17.02(14)(b)(4)(D) Relating To Drive-Through And Fast Food Restaurants (ZT-1836)**

Fruth said this amends the Town of Brookfield Zoning Code by eliminating the restriction on the number of drive through, such as banks and fast food restaurants, within one mile of each other in the B-2 Limited General Business District. Fruth said there is no longer a need for this arbitrary zoning code.

MOTION: Schellinger moved, second by Kolb to approve Ordinance 171-O-045. Motion carried 6-0.

(Supervisor Cummings arrived at 8:48 a.m.)

**Ordinance 171-O-046: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake 2017 Muskie Stocking**

Grimm said this authorizes the application for and acceptance of County Conservation Grant funds from the State of Wisconsin for the purpose of stocking Muskie in Okauchee Lake in 2017. Fish stocking will be done by the Muskellunge Club of Wisconsin and the Milwaukee Chapter of Muskies, Inc. pursuant to a Memorandum of Understanding with Waukesha County. Wysocki asked for clarification about the language within the Ordinance. Grimm said the State reimburses the County for the amount spent.

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 171-O-046. Motion carried 7-0.

**Ordinance 171-O-047: Accept Donation of 2 acres of Vacant Land in Town of Vernon**

Grimm said this accepts two acres of vacant land by donation from the Dolores M. Passamani Estate. Donated land will become part of the Fox River Greenway in the Town of Vernon. Grimm said the land will be open for hunting. Mitchell asked where hunters will be able to park, and Grimm showed the committee the color coded map to answer multiple Supervisor's questions.

MOTION: Schellinger moved, second by Cummings to approve Ordinance 171-O-047. Motion carried 7-0.

**Ordinance 171-O-048: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails**

Grimm said this will allow Waukesha County to participate in Wisconsin Outdoor Motorized Recreational Trails Aid for the purpose of maintaining, acquiring, insuring or developing lands for public snowmobile use. Snowmobile club costs are paid by the County, which the State then reimburses. Zimmerman asked about this program's history, which Grimm said is a long term partnership. The Waukesha County website provides a map of snowmobile trails. Zimmerman asked about the liability insurance, which Grimm said is not a significant amount.

MOTION: Mitchell moved, second by Schellinger to approve Ordinance 171-O-048. Motion carried 7-0.

MOTION: Hammitt moved, second by Wysocki to adjourn the meeting at 9:23 a.m. Motion carried 7-0.

Respectfully submitted,

Keith Hammitt  
Secretary