



COUNTY BOARD AGENDA

4th Meeting, 175th Year of the Waukesha County Board of Supervisors

Tuesday, July 28, 2020– 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. – Presentation by Corporation Counsel Erik Weidig on the Ethics Code, Open Meetings, Public Records and Email Policy.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-018: Adopt Text Amendments To The Waukesha County Zoning Code Relating To Animal Keeping Regulations And Modernize Various Other Miscellaneous Code Provisions (RZ62)

Ordinance 175-O-019: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Relating To Animal Keeping Regulations And To Modernize Various Other Miscellaneous Code Provisions (RZ61)

Ordinance 175-O-020: Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements

Executive Committee

Appointment 175-A-022: Tom McInerny to the Community Development Block Grant Board

Appointment 175-A-023: Peter Wolff to the Community Development Block Grant Board

Appointment 175-A-024: David Hickey to the Ethics Board

Appointment 175-A-025: Michael Becker to the Ethics Board

Appointment 175-A-026: Cathy Bronk to the Big Bend Village Library Board

Appointment 175-A-027: Kristal Stippich to the Town Hall Library Board

Appointment 175-A-028: Chris Mommaerts to the Eagle Spring, Pretty, and School Section Lake Management Districts

Appointment 175-A-029: Bob Rohde to the Community Development Block Grant Board

Public Works Committee

Ordinance 175-O-021: Laying Out, Relocation And Improvement Of County Trunk Highway C, Hasslinger Drive Intersection – Project I.D. 3781-03-00

Ordinance 175-O-022: Grant Waukesha County Public Works Director Temporary Authority To Suspend And Resume Waukesha County Transit Service During COVID-19 Pandemic

Judiciary & Law Enforcement Committee

Ordinance 175-O-023: Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services From 2020-2023

Ordinance 175-O-024: Modify 2020 Non-Departmental Budget To Correct Drug Buy Payments To Municipal Law Enforcement Agencies

ADJOURN MEETING

MOTION: to adjourn to Tuesday, August 25, 2020 at 7:00 p.m. or at the call of the County Board Chair.