



REVISED - WAUKESHA COUNTY BOARD AGENDA (REVISED)

**1st Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, April 25, 2023 – 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	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-001: Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District No. 1 RZ114 – APPROVED: LU 6-1

Ordinance 178-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Amy Thomas, Section 23, T7N, R18E, Town Of Delafield) – APPROVED: LU 6-1

Ordinance 178-O-003: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Section 17.08 7. B, Relating To The Procedure For Issuance Of Sign Permits RZ113 – APPROVED: LU 7-0

Ordinance 178-O-004: Amend The Text Of The Town Of Eagle Zoning Code By Revising Various Sections Of Chapter 500 RZ112 - APPROVED: LU 7-0

Ordinance 178-O-005: Authorize The Department Of Parks And Land Use To Apply For And Accept Grant Funding From The Wisconsin Department Of Health Services Childcare Lead-In-Water Testing And Remediation Initiative – APPROVED: LU 7-0, FI 7-0

Ordinance 178-O-006: Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Recreation Trail – APPROVED: LU 7-0

Public Works Committee

Ordinance 178-O-007: Sale Of Excess Right Of Way USH 18, Waukesha West Bypass, City Of Waukesha – APPROVED: PW 4-0, FI 7-0

Executive Committee

Ordinance 178-O-008: Amend The 2023 Non-Departmental Budget For Costs Related To Overseeing And Administering The Independent School Charter With Lake Country Classical Academy, Inc. – APPROVED: EX 6-0, FI 7-0

Ordinance 178-O-009: Modify The 2023-2027 Capital Plan To Increase Expenditures For Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse – APPROVED: EX 6-1, PW 4-0, JU 5-0, FI 7-0

Ordinance 178-O-011: Modify The 2023-2027 Capital Plan And 2023 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202106 CTH VV (Silver Spring Drive) And CTH YY (Pilgrim Road) Intersection

Finance Committee

Ordinance 178-O-010: Authorizing The Sale Of \$12,500,000 General Obligation Promissory Notes, Series 2023A – To FI on 4/25

MOTION: To accept the 2022 Annual Report of the Treasurer’s Office

MOTION: to adjourn to Tuesday, May 23, 2023 at 7:00 p.m. or at the call of the County Board Chair.