

# AGENDA

## Land Use, Parks and Environment (LUPE) Committee Tuesday, February 18, 2020 – 8:30 a.m. Waukesha County Administration Center – Room 130

Pledge of Allegiance

Approve Minutes – December 17, 2019

Executive Committee Report – January 20, 2020 and February 17, 2020

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Dates: March 17, 2020 and April 7, 2020

Legislative Update

### Items for Discussion and Consideration

1. Educational Presentation on Enterprise Funds
2. Update on RFP to Lease Wanaki Golf Course
3. Discuss and Consider Ordinance 174-O-084 Approve Whispering Ridge Estates Homeowners Association, Inc. Easement To Construct, Operate, Repair And Maintain A Trail Connection To The Bugline Trail
4. Discuss and Consider Ordinance 174-O-087 Authorize The Department Of Parks And Land Use To Enter Into An Agreement And Accept Grant Funding From The Waukesha County Land Conservancy To Complete Habitat Restoration In The Middle Fox River Watershed And Modify The Department's 2020 Budget
5. Discuss and Consider Ordinance 174-O-085 Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agriculture District (Town) To The RE Residence Estate District (Town) (RZ55)
6. Discuss and Consider Ordinance 174-O-086 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 24, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ48)

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
1	Director of Administration Andy Thelke	8:35 a.m.
2	Park System Manager Steve Brunner	9:15 a.m.
3-4	Park System Manager Rebecca Mattano	9:25 a.m.
5-6	Planning and Zoning Manager Jason Fruth	9:35 a.m.