



COUNTY BOARD AGENDA

**13th Meeting, 173rd Year of the Waukesha County Board of Supervisors
Tuesday, March 26, 2019 – 7:00 p.m.
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

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-099: 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 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural And Residential Estate District To The R-1 Suburban Single Family Residential District (RZ32)

Ordinance 173-O-100: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The District Zoning Map Of The Town Of Waukesha Zoning Code By Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 171-35), For Certain Lands Located In Part Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha (RZ7)

Ordinance 173-O-101: Approve Second Amendment To Millpointer Property Residential Use Agreement

Ordinance 173-O-106: Amend The 2019 Budget Of The Community Development Program For Additional Home Investment Partnership (HOME) Program Income Funds And Community Development Block Grant (CDBG) Program Income Funds

Executive Committee

Ordinance 173-O-102: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy

Appointment 173-A-034: Alicia Jilling to the Pauline Haas Public Library Board of Trustees

Appointment 173-A-035: Arnold Moncada to the Ethics Board

Appointment 173-A-036: Dick Mace to the Wisconsin River Rail Transit Commission

Judiciary & Law Enforcement Committee

Ordinance 173-O-103: Approval Of Cornea Donor Referral Agreement With Lions Eye Bank Of Wisconsin To Act And Obtain Cornea Donor Referrals From The Medical Examiner's Office

Ordinance 173-O-107: Approval Of Agreement With American Tissue Services Foundation To Obtain And Act Upon Tissue Donor Referrals From The Medical Examiner's Office

Ordinance 173-O-108: Accept State Of Wisconsin SIMCOM Exercise Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

Health & Human Services Committee

Ordinance 173-O-109: Modify The Department Of Health And Human Services 2019 Budget To Increase Expenditures Using Additional General Fund Balance Related To Unanticipated 2018 State Revenue Allocations

Finance Committee

Ordinance 173-O-104: Authorize The Issuance Of Not To Exceed \$17,500,000 General Obligation Promissory Notes For Capital Projects

Closed Session

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michele Cooper vs. Waukesha County.

Open Session

Immediately following the closed session, the Board will reconvene in open session.

Ordinance 173-O-105: Approve Compromise Settlement For Worker's Compensation Case Entitled Michele Cooper vs. County Of Waukesha

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 23, 2019 at 7:00 p.m. or at the call of the County Board Chair.