



WAUKESHA COUNTY BOARD AGENDA

13th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, March 23, 2021 – 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. – Motion to Reconsider Ordinance 175-O-073: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of Sections 7, 8, 17 And 18, Town Of Ottawa, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District Designation To Lands Within The School Section Lake Dam Failure Floodplain (RZ64)

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 175-O-085: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ75)

Ordinance 175-O-086: Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR's Boating And Fishing State And Federal Grant Program For The Pewaukee Boat Launch Reconstruction Project

Ordinance 175-O-087: Modify The 2021 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Program Funds, Home Program Income Funds, And Carryover Budget Authority From 2020 To 2021

Public Works Committee

Ordinance 175-O-088: Approve New Parking Regulation For County Trunk Highway ES (Main Street) In The Village Of Mukwonago

Ordinance 175-O-089: Approve New Parking Regulation For County Trunk Highway ES (Fox Street) In The Village Of Mukwonago

Ordinance 175-O-090: Approve New Parking Regulation For County Trunk Highway B (Valley Road) In The City Of Oconomowoc

Ordinance 175-O-091: Sale Of Excess Right-Of-Way At CTH ES And CTH Y In The City Of New Berlin

Ordinance 175-O-092: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget To Purchase A Replacement Generator

Executive Committee

Appointment 175-A-039: Bill Groskopf to the Park & Planning Commission

Appointment 175-A-040: Eric Holmes to the Veteran's Service Commission

Appointment 175-A-041: Terry Janssen to the Southeast Wisconsin Professional Baseball Park District

Ordinance 175-O-093: Modify 2020 Capital Budget To Increase Construction Expenditures For Capital Project #201004: CTH ES, Fox River Bridge

Judiciary & Law Enforcement Committee

Ordinance 175-O-094: 5th Amendment To Lease Agreement With New Cingular Wireless At The Health And Human Services Smokestack

Health and Human Services Committee

Ordinance 175-O-095: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Rural Women's Substance Use Services Grant Funding And Appropriate Additional Expenditures And Create 2.0 FTE Sunset Positions To Be Funded Under This Grant

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 two pending litigation cases: Allen Olson v. County of Waukesha; and Jon M. Sodemann and Karen A. Klein-Sodemann v. Waukesha County, Waukesha County Circuit Court Case Number 2018-CV-141.

OPEN SESSION

Immediately following closed session, the County Board will reconvene in open session to consider the following two ordinances.

Ordinance 175-O-096: Approve Full And Final Compromise Agreement For Worker's Compensation Case Entitled Allen Olson Vs. County Of Waukesha

Ordinance 175-O-097: Authorization To Enter Into Settlement Agreement In The Condemnation Lawsuit Of Jon M. Sodemann And Karen A. Klein-Sodemann v. Waukesha County, Case Number 2018-CV-141

ADJOURN MEETING

MOTION: to adjourn to 7:00 p.m. on Tuesday, April 27, 2021 or at the call of the County Board Chair.