



## **COUNTY BOARD AGENDA**

**2<sup>nd</sup> Meeting, 173<sup>rd</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, May 22, 2018– 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. – Ordinance 173-O-013: Authorizing The Sale Of \$12,500,000 General Obligation Promissory Notes, Series 2018A

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks and Environment Committee**

Ordinance 173-O-001: Approve Permanent Access Easement To The Town Of Lisbon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor

Ordinance 173-O-002: Amend The Text Of The Town Of Lisbon Zoning Code By Creating A PUD Overlay District And Repealing And Recreating Various Sections Relating To Planned Unit Developments (ZT-1701E)

Ordinance 173-O-003: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SW ¼ Of Section 13, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The RR Rural Residential District To The UC Upland Conservancy District (RZ3)

Ordinance 173-O-004: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35,

T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ6)

Ordinance 173-O-005: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼, SW ¼ And NE ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (RZ9)

Ordinance 173-O-006: Authorize Department Of Parks And Land Use To Apply For And Accept State Stewardship Local Assistance Grant Funding And Federal Recreational Trails Program Funding For The Lake Country Trail STH 67 Underpass Capital Project

### **Public Works Committee**

Ordinance 173-O-007: Approve New Parking Regulation For County Trunk Highway K In The Town Of Merton

Ordinance 173-O-015: Approve Amendment No. 2 To First Amended And Restated Hangar Land Lease Agreement Between Waukesha County And Stein's Aircraft Services, LLC

### **Executive Committee**

Appointment 173-A-001: Michele DeYoe to the Community Development Block Grant Board

Appointment 173-A-002: Joan Francoeur to the Community Development Block Grant Board

Appointment 173-A-003: Karl Nilson to the Wisconsin River Rail Transit Commission

Appointment 173-A-004: Tom Farley to the Waukesha County Ethics Board

Appointment 173-A-005: Tom Michalski to the Park & Planning Commission

Appointment 173-A-006: Jeffrey Genner to the Health & Human Services Board

Appointment 173-A-007: Mike O'Brien to the Health & Human Services Board

Appointment 173-A-008: Larry Nelson to the Health & Human Services Board

Appointment 173-A-009: Duane Paulson to the Health & Human Services Board

Appointment 173-A-010: Tim Dondlinger to the Wisconsin PACE Commission

Ordinance 173-O-008: Repeal And Recreate Parts Of Sections 2-2 And 2-11 Of The Waukesha County Code Of Ordinances To Modify Those Sections In The Ethics Code Relating To Conflicts Of Interest

Ordinance 173-O-009: Authorize Waukesha County University Of Wisconsin Extension Office To Accept Grant Funds And Modify The 2018 Budget To Appropriate The Greater Milwaukee Foundation Grant Revenue For The Tower Hill Neighborhood Initiative Project

### **Judiciary & Law Enforcement Committee**

Ordinance 173-O-010: Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney's Office 2018 Budget

Ordinance 173-O-011: Expenditure Of Seized Funds - Amend The 2018 Sheriff's Department Budget For Multiple Purchases - May 2018

Ordinance 173-O-012: Approve T-Mobile Cell Tower And Ground Lease At The Davidson Road Tower

### **Human Resources Committee**

MOTION: to accept the 2017 Annual Report of the County Clerk's Office

### **Closed Session**

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

### **Open Session**

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

Ordinance 173-O-014: Approval Of Compromise Settlement For Workers Compensation Case Entitled Diane Scheerer Vs. Waukesha County

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, June 26, 2018 at 7:00 p.m. or at the call of the County Board Chair.