

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, April 16, 2019 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes – March 19, 2019  
Executive Committee Report – March 26, 2019 and April 15, 2019  
Correspondence  
Public Comment  
Future Agenda Items  
Meeting Approvals  
Future Meeting Dates – May 21, 2019 and June 18, 2019  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 174-O-001 Approve Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Menomonee Park
2. Discuss and Consider Ordinance 174-O-002 Approve Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Menomonee Park
3. Discuss and Consider Ordinance 174-O-003 Authorize Department Of Parks And Land Use To Exchange Parkland With The Village Of Big Bend
4. Discuss and Consider Ordinance 174-O-004 Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 1, T6N, R17E, Town Of Ottawa, From The P-I Public And Institutional District To The AD-10 Agricultural Density District 10 (CZ-1837B)
5. Discuss and Consider Ordinance 174-O-005 Amend The Text And District Zoning Map Of The Town Of Vernon Zoning Code (RZ21)
6. Discuss and Consider Ordinance 174-O-006 Adopt Text And Map Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate A New Downtown Okauchee District, Two Letters Of Floodplain Map Revision, Provisions Required By State Statute And To Modernize Various Code Provisions (RZ29)
7. Discuss and Consider Ordinance 174-O-007 Amend The Text Of The Waukesha County Zoning Code To Modernize And Update Various Zoning Provisions To Provide Consistency With State Statutes And The Concurrently Proposed Waukesha County Shoreland And Floodland Protection Ordinance Text Amendments (RZ30)

8. Discuss and Consider Ordinance 174-O-008 Amend The Text Of The Waukesha County Shoreland And Floodland Subdivision Control Ordinance To Incorporate Minimum Lot Size And Width Requirements For The Downtown Okauchee District (RZ31)
9. Discuss and Consider Ordinance 174-O-009 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 29, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District (Town) To The A-5 Mini Farm District (Town) (RZ33)
10. Discuss and Consider Ordinance 174-O-010 Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (3A – Waukesha County Park And Planning Commission/Leverence, Section 36, T8N, R18E, Town Of Merton)
11. Discuss and Consider Ordinance Amend 174-O-011 Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Waukesha County Park And Planning Commission/Downtown Okauchee, Section 35, T8N, R20E And Section 36, T8N, R17E, Town Of Oconomowoc)
12. Discuss and Consider Ordinance Amend 174-O-012 Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (5a – Waukesha County Park And Planning Commission/Brahm, Section 11, T6N, R17E, Town Of Ottawa)
13. Discuss and Consider Ordinance 174-O-013 Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (6 – Waukesha County Park And Planning Commission/Revisions To Chapter 9 Relating To Mailing Requirements For Plan Amendment Public Hearing Notices)

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-3	Park System Manager Rebecca Mattano	8:35 a.m.
4-13	Planning and Zoning Manager Jason Fruth	8:50 a.m.
6-8	Senior Planner Amy Barrows	9:15 a.m.