



COUNTY BOARD AGENDA
8th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, November 28, 2017 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 172-O-050: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Language Related To Citation Forfeitures And Modifications To The Forfeiture Schedule Of The Waukesha County Shoreland And Floodland Protection Ordinance (SZ-1459P)

Ordinance 172-O-051: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District (ZT-1860)

Ordinance 172-O-052: Amend The District Zoning Map Of The Town Of Vernon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The B-3 General Business District (ZT-1854)

Ordinance 172-O-053: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ Of The NE ¼ Of Section 29, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District (ZT-1858)

Ordinance 172-O-054: Amend The Text Of The Town Of Brookfield Zoning Code To Create Section 17.02(14)(b)4.I. Relating To Adult Daycare Facilities (ZT-1859)

Ordinance 172-O-055: Amend The Waukesha County Zoning Code To Incorporate Revised Language Related To Citation Forfeitures And Modify The Zoning Code Forfeiture Schedule (CZ-1459Q)

Ordinance 172-O-056: Modify The 2017 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Land Information System Division

Executive Committee

Ordinance 172-O-057: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy

Resolution 172-R-003: Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative” And Authorizing Participation In The Investment Programs Of The Fund

Appointment 172-A-028: Sonia Miranda to the Aging and Disability Resource Center Advisory Board

Appointment 172-A-029: Eric Holmes to the Veterans’ Service Commission

Appointment 172-A-030: Amy Reichert to the Bridges Library Board

Appointment 172-A-031: Nancy Wilhelm to the Bridges Library Board

Appointment 172-A-032: Jean Yeomans to the Bridges Library Board

Judiciary & Law Enforcement Committee

Ordinance 172-O-058: Approve Verizon Cell Tower And Ground Lease At The Davidson Road Tower

ADJOURN MEETING

MOTION: To adjourn to Tuesday, December 19, 2017 at 7:00 p.m. or at the call of the County Board Chair.