



COUNTY BOARD AGENDA

5th Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, August 27, 2019 – 7:00 p.m.

Courthouse – Room C350

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 174-O-046: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing Section 42-35 And Various Related Subsections Regarding Conditional Use Provisions (RZ43)

Ordinance 174-O-047: Approve Electric Transmission Line Easement To American Transmission Company, LLC For St. Martins-Edgewood-Mukwonago (STEM) Rebuild Project

Ordinance 174-O-048: Authorization To Apply For And Accept Grant Funds To Develop A Strategic Plan For The Waukesha-Ozaukee-Washington County Workforce Development Board

Ordinance 174-O-049: Authorize The Acceptance Of Donated Technical Trail Features For The Minooka Park Mountain Bike Trails

Ordinance 174-O-050: Execute Subgrantee Agreements And Hud Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2020 Program Year

Executive Committee

Appointment 174-A-013: Shawn McCauley to the Airport Operations Commission

Appointment 174-A-014: Myra Huth to the Delafield Public Library Board

Appointment 174-A-015: Tricia Madden to the Delafield Public Library Board

Health & Human Services Committee

Motion to Accept the 2018 Veterans Services Annual Report

ADJOURN MEETING

MOTION: to adjourn to Tuesday, September 24, 2019 at 7:00 p.m. or at the call of the County Board Chair.