

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, February 20, 2018 – 8:30 a.m.
Waukesha County Administration Center- Room 130

Pledge of Allegiance
Approve Minutes of January 16, 2018
Correspondence
Public Comment
Executive Committee Report of February 19, 2018
Future Agenda Items
Meeting Approvals
Future Meeting Dates: March 20, 2018 & April 3, 2018
Legislative Update

Items for Discussion and Consideration

1. Motion to Allow Secretary Hammitt to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Discuss and Consider Ordinance 172-O-076: Create One Regular Full-Time Public Communications Specialist Position In The Department Of Parks & Land Use
3. Presentation on Parks & Land Use Department Succession Planning
4. Discuss Courthouse Parking Lot Rental Policy
5. Discuss and Consider Ordinance 172-O-072: Authorize Property Assessed Clean Energy (PACE) Financing Loan Program
6. Discuss and Consider Ordinance 172-O-073: Authorize Joining Wisconsin PACE Commission And Execution Of Joint Exercise Of Powers Agreement

| <u>Items</u> | <u>Appearances</u> | <u>Approx. Time</u> |
|---------------------|---------------------------------------|----------------------------|
| 2-6 | Parks & Land Use Director Dale Shaver | 8:35 a.m. |
| 2 | Parks System Manager Steve Brunner | 8:35 a.m. |
| 5-6 | Corporation Counsel Erik Weidig | 9:00 a.m. |

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David D. Zimmermann, Chair