

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, September 17, 2019 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance

Approve Minutes – August 20, 2019

Executive Committee Report of September 9, 2019 and September 16, 2019

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Date

- October 1, 2019 Budget Review
- October 15, 2019 Regular Business
- November 19, 2019 Regular Business

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 174-O-051: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼, SW ¼ And NE ¼ Of Section 16, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural And R-1 Suburban Single Family Residential Districts, To The R-1 Suburban Single Family Residential District With A Planned Unit Development Overlay (RZ44)
2. Discuss and Consider Ordinance 174-O-052: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2020 Muskellunge Stocking
3. Review, Discuss and Consider 2020-2024 Capital Projects Plan: Parks and Land Use (Items 34-42)

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Planning and Zoning Manager Jason Fruth	8:35 a.m.
2	Park System Manager Rebecca Mattano	8:45 a.m.
3	Director of Parks and Land Use Dale Shaver	8:50 a.m.