

AGENDA

Land Use, Parks and Environment (LUPE) Committee

Tuesday, March 24, 2020 – 8:30 a.m.

Waukesha County Administration Center – Room 130

Pledge of Allegiance

Approve Minutes – February 18, 2020

Executive Committee Report – N/A

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Dates: April 7, 2020

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 174-O-102 Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails
2. Discuss and Consider Ordinance 174-O-103 Approve Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Overhead And Underground Utility Facilities On Waukesha County Property Known As Menomonee Park
3. Discuss and Consider Ordinance 174-O-114 Modify The 2020 Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Funds, Program Income Funds, And Home Program Fees For The 2020 Program Year
4. Discuss and Consider Ordinance 174-O-095 Amend The Text Of The Town Of Eagle Zoning Code By Repealing And Recreating Subsection 500.522(A)(1) Of The Town Of Eagle Zoning Code Relating To The Public (P-1) District (RZ59)
5. Discuss and Consider Ordinance 174-O-096 Amend The District Zoning Map Of The Town Of Eagle Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 11, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The Rural Residential (RR) District To The Public P-1 District (RZ58)
6. Discuss and Consider Ordinance 174-O-098 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon And 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 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The B-3 General Business District (Town And County) (RZ51)

7. Discuss and Consider Ordinance 174-O-099 Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 31, 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 (RZ57)
8. Discuss and Consider Ordinance 174-O-100 Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Modifying The Conditional Use Provisions For Contractor's Yards (RZ52)
9. Discuss and Consider Ordinance 174-O-101 Adopt Text Amendments To The Waukesha County Zoning Code Modifying The Conditional Use Provisions For Contractor's Yards (RZ53)
10. Motion to Allow Secretary Whittow to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
1-2	Park System Manager Rebecca Mattano	8:35 a.m.
3	Business Manager Steve Trimborn	8:45 a.m.
4-9	Planning and Zoning Manager Jason Fruth	8:50 a.m.