

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, December 11, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes – November 20, 2018
Executive Committee Report – November 27, 2018 and December 10, 2018
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Dates – January 15, 2019 and February 19, 2019
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 173-O-066 Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Rezoning Certain Lands Located in Part of The N ½ Of The NW ¼ and the NW ¼ of the NE ¼ of Section 19, T8N, R17E, Town of Oconomowoc, from the R-1 Residential District to the R-2 Residential District with EC Environmental Corridor and C-1 Conservancy Overlay Districts to Remain Unchanged (RZ15)
2. Discuss and Consider Ordinance 173-O-071 Repeal And Recreate the Text of Chapter 14, Article IV of the Code of Ordinances, the Waukesha County Recycling and Solid Waste Ordinance, to Incorporate Revised State Recycling Rules and Laws and to Modernize Various Code Provisions, and Create a Forfeiture Schedule
3. Discuss and Consider Ordinance 173-O-067 Sale of Waukesha County Parkland to the City of Waukesha for a Water Supply Booster Station and Reservoirs
4. Presentation on Establishing Park Fees and Free Days

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Planning and Zoning Manager Jason Fruth	8:35 a.m.
2	Land Resources Division Manager Perry Lindquist	8:45 a.m.
3-4	Director Dale Shaver	9:05 a.m.
3-4	Park System Manager Rebecca Mattano	9:05 a.m.