



COUNTY BOARD AGENDA

**10th Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, December 17, 2019 – 6:00 p.m.
Courthouse – Room C350**

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Parks, Land Use and Environment Committee

Ordinance 174-O-076: Amend The District Zoning Map Of The Town Of Waukesha Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 31, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agriculture District To The RE Residence Estate District (RZ50)

Ordinance 174-O-077: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha (RZ49)

Public Works Committee

Ordinance 174-O-078: Modify The 2019 Transportation Fund Budget For Additional Personnel Costs Expenditure Authority

Health & Human Services Committee

Ordinance 174-O-079: Modify The Department Of Health And Human Services 2019 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue

Human Resources Committee

Ordinance 174-O-080: Approve 2020 Salary And Benefit Modifications For Non-Represented Employees And Allow Access For Retirees To The Waukesha Employee Health And Wellness Center As Part Of A Pilot Program

Ordinance 174-O-081: Approve 2020 Salaries For Seasonal And Temporary Classifications

ADJOURN MEETING

MOTION: to adjourn to Tuesday, January 28, 2020 at 7:00 p.m. or at the call of the County Board Chair.

After the December 17 County Board meeting, at approximately 6:45 p.m., a quorum of the County Board or its committees may be present for a social gathering at Thunder Bay Grille located at N14W24130 Tower Place in Pewaukee.