

AGENDA

Land Use, Parks and Environment (LUPE) Committee

Tuesday, May 19, 2020 – 8:30 a.m.

Waukesha County Administration Center – Room 130

Pledge of Allegiance

Approve Minutes – N/A

Executive Committee Report – N/A

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Dates: June 16, 2020 and July 21, 2020

Legislative Update

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider Ordinance 175-0-009 Authorize Acceptance Of And Appropriate Additional Wisconsin Department Of Corrections Windows To Work Grant Funds For Re-Entry Workforce Development Services In Waukesha, Ozaukee, And Washington Counties And Amend The 2020 Budget
5. Discuss and Consider Ordinance 175-0-007 Approve Easement To Sawall Development For The Construction, Maintenance And Repair Of A Parking Lot, Landscaping And Sanitary Sewer Lateral On Waukesha County Property Known As The Bugline Recreation Trail Corridor
6. Discuss and Consider Ordinance 175-0-001 Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Phyllis Cramer, Section 9, T6N, R17E, Town Of Ottawa)
7. Discuss and Consider Ordinance 175-0-002 Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (3A – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Vernon)

8. Discuss and Consider Ordinance 175-0-003 Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Amy Hudson And James Derrick, Section 34, T6N, R19E, Town Of Waukesha)
9. Discuss and Consider Ordinance 175-0-004 Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (4B – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Waukesha)
10. Discuss and Consider Ordinance 175-0-005 Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Certain Sections Of Chapter 17 And All Of Section 17.05 Relating To Conditional Use Provisions (RZ40)
11. Discuss and Consider Ordinance 175-0-006 Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Various Sections Regarding Conditional Use Provisions (RZ63)
12. Discuss And Consider A Variance From Waukesha County Code Sect 14-582 To Allow For A Holding Tank To Be Installed And Connected To An Existing Non-Habitable Structure, Turning It Into A New Residence As Requested By Ryan Janssen.
13. Discuss and Consider Ordinance 175-0-008 Amend The 2020 Budget To Accept Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year
14. COVID-19 Impact on Parks and Land Use Department

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
4	Workforce Development Director Laura Catherman	8:40 a.m.
5	Park System Manager Rebecca Mattano	8:45 a.m.
6-11	Planning and Zoning Manager Jason Fruth	8:50 a.m.
12	Environmental Health Manager Sarah Ward	9:15 a.m.
13-14	Director of Parks and Land Use Dale Shaver	9:45 a.m.