

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, January 16, 2018 – 8:30 a.m.**  
**Waukesha County Administration Center- Room 130**

Pledge of Allegiance  
Approve Minutes of December 12, 2017  
Correspondence  
Public Comment  
Executive Committee Report of January 15, 2018  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: February 20, 2018  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 172-O-069: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake And Lac La Belle 2018 Muskellunge Stocking
2. Discuss and Consider Ordinance 172-O-070: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation
3. Property Assessed Clean Energy (PACE) Program Update

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Parks System Manager Duane Grimm	8:35 a.m.
2-3	Parks & Land Use Director Dale Shaver	8:45 a.m.