



COUNTY BOARD AGENDA

9th Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, November 26, 2019 – 7:00 p.m.

Courthouse – Room C350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Parks, Land Use and Environment Committee

Ordinance 174-O-067: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 19, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-2 Rural Home District To The R-1 Residential District With An EC Environmental Corridor Overlay District To Remain On Part Of The Property (RZ35)

Ordinance 174-O-068: Amend The District Zoning Map Of The Town Of Vernon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 4, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 To The R-1 Residential District (RZ47)

Resolution 174-R-002: Amend The Regional Water Quality Management Plan For The Village Of Dousman, Waukesha County, Wisconsin

Ordinance 174-O-069: Authorize Department Of Parks And Land Use To Acquire Additional Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project

Public Works Committee

Ordinance 174-O-070: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124th Street Waukesha County Project I.D. 2759-03-00 Revision #4

Ordinance 174-O-071: Sale Of Excess Right Of Way CTH I – River Road Town Of Mukwonago

Ordinance 174-O-072: Sale Of Excess Right Of Way CTH L – Janesville Road City Of Muskego

Ordinance 174-O-073: Approve Intergovernmental Cooperation Agreement With Waukesha Metro For Administration Of The Waukesha County Transit System

Executive Committee

Appointment 174-A-026: Barbara Eick to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-027: Howard Pringle to the Bridges Library Board

Appointment 174-A-028: Dick Nawrocki to the Bridges Library Board

Judiciary & Law Enforcement Committee

Ordinance 174-O-074: Authorize The Waukesha County Sheriff's Department To Contract With The City Of Pewaukee To Provide Police Services

Ordinance 174-O-075: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Waukesha To Provide Police Services

ADJOURN MEETING

MOTION: to adjourn to Tuesday, December 17, 2019 at 6:00 p.m. or at the call of the County Board Chair.