

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, July 16, 2019 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes – June 18, 2019
Executive Committee Report – N/A
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Dates

- August 20, 2019
- September 17, 2019 (Capitol Projects + Regular Business)
- October 1, 2019 (Budget Review)

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 174-O-040 Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Neumann Developments Inc./Bowen Global Investments, Section 30, T8N, R19E, Town Of Lisbon)
2. Discuss and Consider Ordinance 174-O-041 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of Section 30, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District With A Planned Unit Development Overlay, C-1 Conservancy Zoned Lands Will Remain Unchanged (RZ42)
3. Discuss and Consider Ordinance 174-O-042 Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And NW ¼ Of The NE ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ39)
4. Discuss and Consider Ordinance 174-O-043 Modify the 2019-2023 Capital Plan To Create Capital Project #201909: Register Of Deeds Pre-1915 Document Digitization Project And Modify 2019 Capital Project Budget
5. Re-entry Workforce Development Services

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-3	Planning and Zoning Manager Jason Fruth	8:35 a.m.
4	Deputy Register of Deeds Beth Zimmermann	9:00 a.m.
4	Senior Financial Analyst Rob Dunn	9:00 a.m.
5	Workforce Development Board Director Laura Catherman	9:10 a.m.