

Minutes of the Land Use, Parks and Environment (LUPE) Committee

Tuesday, December 17, 2019

Chair Zimmermann called the meeting to order at 5:15 p.m.

Present: Supervisors Dave Zimmermann, Steve Whittow, Bill Mitchell, Tom Schellinger, and Chuck Wood. Keith Hammitt arrived at 5:17 p.m. and Kathleen Cummings arrived at 5:20 p.m.

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Planner Amy Barrows, County Board Supervisor Richard Morris, and Citizens Sandy Campbell and Diane Zak.

Approve Minutes – November 19, 2019

MOTION: Mitchell moved, second by Wood to approve the minutes of November 19. Motion carried 5-0.

Correspondence

Zimmermann advised of a fund transfer request, approved by the Finance Committee, to transfer \$40,000 within the Parks & Land Use Department to pay for interdepartmental cross charges by the Public Works Department which assisted with maintenance projects. Excess funds are available due to underspending in the real estate development/storm water compliance area and due to the department's decision to discontinue bird seed sales at Retzer.

Future Meeting Dates

- January 21, 2020
- February 18, 2020

Hammitt arrived at 5:17 p.m.

Discuss and Consider 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)

Barrows discussed this ordinance to rezone a 9.9 acre property located on River Road in the Town of Waukesha from the A-1 Agriculture District to the RE Residence Estate District to allow the construction of a single-family residence. After proper notice was given, a public hearing was held and the subject matter of this Ordinance was approved by the Waukesha Town Board on September 12, 2019. The matter was referred to and considered by the Waukesha County Park and Planning Commission, which is also recommending approval.

Cummings arrived at 5:20 p.m.

MOTION: Mitchell moved, second by Cummings to approve Ordinance 174-O-076. Motion carried 7-0.

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

Barrows discussed this Ordinance to amend the floodplain boundary affiliated with Pebble Brook in the Town of Waukesha pursuant to the Waukesha County Shoreland and Floodland Protection

Ordinance. The boundary is proposed to be modified to accommodate an extension of Tenny Avenue. After proper notice was given, a public hearing was held and the subject matter of this Ordinance was considered by the Waukesha Town Board on November 14, 2019 which recommended it be denied. The matter was referred to and considered by the Waukesha County Park and Planning Commission which recommended approval.

Barrows indicated a text amendment will come back to the committee after the project is complete.

MOTION: Hammitt moved, second by Wood to approve Ordinance 174-O-077. Motion carried 7-0.

Legislative Update

Spaeth updated the committee on bills related to the Speaker's Task Force on Adoption.

MOTION: Hammitt moved, second by Cummings to adjourn at 5:45 p.m. Motion carried 7-0.

Respectfully submitted,

Steve Whittow

Steve Whittow
Secretary