



COUNTY BOARD AGENDA

6th Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, September 24, 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

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2020 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 174-O-051: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼, SW ¼ And NE ¼ Of Section 16, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural And R-1 Suburban Single Family Residential Districts, To The R-1 Suburban Single Family Residential District With A Planned Unit Development Overlay (RZ44)

Ordinance 174-O-052: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2020 Muskellunge Stocking

Executive Committee

Ordinance 174-O-053: Modify 2019 County Library Levy Fund Budget To Appropriate Expenditures To Transfer To The Bridges Library System And Increase Fund Balance Revenues

Appointment 174-A-016: Pat Haukohl to the Community Development Block Grant Board

Appointment 174-A-017: Meg Wartman to the Community Development Block Grant Board

Appointment 174-A-018: Carla Friedrich to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-019: Sandie Heberling to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-020: Phyllis Wesolowski to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-021: Wendy Johnson to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-022: Paulette LaMountain to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-023: Sandy Wolff to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-024: James M. Kebisek to the Veteran's Service Commission

Judiciary & Law Enforcement Committee

Ordinance 174-O-054: Approve 1st Amendment Of Lease With U.S. Cellular Operating Company LLC At Menomonee Park

Ordinance 174-O-055: Authorize Department Of Emergency Preparedness Telecommunicator Training Program

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 22, 2019 at 7:00 p.m. or at the call of the County Board Chair.