

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, May 15, 2018 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes – n/a  
Correspondence  
Public Comment  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: June 19, 2018  
Legislative Update

**Items for Discussion and Consideration**

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider Ordinance 173-O-001: Approve Permanent Access Easement To The Town Of Lisbon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor
5. Discuss and Consider Ordinance 173-O-002: Amend The Text Of The Town Of Lisbon Zoning Code By Creating A PUD Overlay District And Repealing And Recreating Various Sections Relating To Planned Unit Developments (ZT-1701E)
6. Discuss and Consider Ordinance 173-O-003: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SW ¼ Of Section 13, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The RR Rural Residential District To The UC Upland Conservancy District (RZ3)
7. Discuss and Consider Ordinance 173-O-004: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ6)
8. Discuss and Consider Ordinance 173-O-005: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼, SW ¼ And NE ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (RZ9)

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David D. Zimmermann, Chair

9. Discuss and Consider Ordinance 173-O-006: Authorize Department Of Parks And Land Use To Apply For And Accept State Stewardship Local Assistance Grant Funding And Federal Recreational Trails Program Funding For The Lake Country Trail STH 67 Underpass Capital Project
10. Waukesha County Aquatic Invasive Species (AIS) Strategic Plan Presentation
11. Discuss and Consider Appointment of Committee Member to Serve on the Southeast Area Land and Water Conservation Association

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
4	Landscape Architect Stephen Siodlarz	8:40 a.m.
5-8	Planning and Zoning Manager Jason Fruth	8:50 a.m.
9	Parks System Manager Steve Brunner	9:15 a.m.
9	Senior Landscape Architect Nicki Jenson	9:15 a.m.
10	Land Resources Manager Perry Lindquist	9:25 a.m.
10	AIS Coordinator Brad Steckart	9:25 a.m.