



WAUKESHA COUNTY BOARD AGENDA

4th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, July 25, 2023 – 7:00 p.m.
Waukesha County Courthouse – Room 350

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(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-029: 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 NE ¼ Of Section 2, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ115)

Ordinance 178-O-030: Amend The Text Of Section 3.12 Of The Waukesha County Zoning Code To Remove References To The Downtown Okauchee District And The Existing Floodplain Development Overlay District (RZ120)

Ordinance 178-O-031: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Modify The Marina Conditional Use Section Standards Relating To The Downtown Okauchee District (RZ121)

Resolution 178-R-001: Authorizing Resolution For Participation In The Wisconsin Department Of Natural Resources Urban Forestry Grant And Urban Forestry Catastrophic Storm Cost-Share Grant Programs

Public Works Committee

Ordinance 178-O-032: Grant A Transmission Line Easement To American Transmission Company LLC Within The CTH DR Right-Of-Way In The Village Of Summit

Ordinance 178-O-033: Terminate The 901 Paratransit Service Effective November 1, 2023 And Grandfather Service For Current Paratransit Riders

Resolution 178-R-002: – Declare Localized Emergency Resulting From Conditions Requiring Prompt Repair At The Waukesha Campus Of The University Of Wisconsin-Milwaukee And Authorize Contract For Repairs

Executive Committee

Appointment: 178-A-026: Dee Schriver Appointment Of Waukesha County Representative To The Okauchee Lake Management District

Appointment: 178-A-027: Michael Becker Reappointment Of Waukesha County Representative To The Ethics Board

Appointment: 178-A-028: David Hickey Reappointment Of Waukesha County Representative To The Ethics Board

Appointment: 178-A-029: Kate Weiland-Moores Appointment To The WOW Workforce Development Board

Judiciary and Law Enforcement Committee

Ordinance 178-O-034: Modify The Salary Range Assignment For The Telecommunicator Classification From Open Range 07 To Open Range 09 And Establish A Difficult-To-Fill Shift Incentive For Telecommunicators For Coverage Needs

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, Hyman and Karen Feldman v Waukesha County, Case No. 2018-CV-1780.

OPEN SESSION:

Immediately following the closed session, the County Board will reconvene in open session to consider the following ordinance.

Ordinance 178-O-035 Authorization to Enter into Settlement Agreement in the Condemnation Lawsuit of Hyman Feldman, et. al, v. Waukesha County, Case Number 2018-CV-1780.

MOTION: to adjourn to Tuesday, August 22, 2023 at 7:00 p.m. or at the call of the County Board Chair.