



COUNTY BOARD AGENDA

4th Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, July 23, 2019 – 7:00 p.m.

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
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

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)

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)

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)

Executive Committee

Appointment 174-A-011: Kathryn McNelly Bell To The Board Of Adjustment

Appointment 174-A-012: Nancy Bonniwell To The Board Of Adjustment

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

Health & Human Services Committee

Ordinance 174-O-044: Accept WI Department Of Justice CIT Training Grant Funding And Modify The Department Of Health And Human Services - CJCC 2019 Budget

Ordinance 174-O-045: Accept WI Department Of Justice Pretrial Pilot Implementation Grant Funding And Modify The Department Of Health And Human Services - CJCC 2019 Budget

ADJOURN MEETING

MOTION: to adjourn to Tuesday, August 27, 2019 at 7:00 p.m. or at the call of the County Board Chair.