

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee

Tuesday, August 17, 2021

Chair Mitchell called the meeting to order at 8:30 a.m.

Present: Supervisors Bill Mitchell, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Keith Hammitt and Steve Whittow.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, Senior Planner Rebecca Leto, Senior Project Manager Anthony Zanon of Pinnacle Engineering Group, County Board Chair Paul Decker, and Business Manager Steve Trimborn.

Approve Minutes of July 20, 2021

MOTION: Morris moved, second by Schellinger to approve the minutes of July 20. Motion carried 5-0.

Next Meeting Dates

- September 21, 2021 (Capital Projects)

Executive Committee Report of August 16, 2021

Mitchell said the Executive Committee approved three ordinances and four appointments, denied Supervisor Peter Wolff's appeal to bring forward a resolution pertaining to Critical Race Theory, and they discussed the redistricting timeline.

Announcements

Mommaerts said a recent tornado devastated parts of Eagle including downed trees. The County has specific guidelines on tree removal and she asked if they can be eased when emergency events occur. Spaeth said she will have more information from Parks & Land Use Director Dale Shaver to share with her constituent.

Discuss and Consider Ordinance 176-O-050 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon By Rezoning Certain Lands Located In Part Of The W ½ And The NW ¼ Of Section 2, T8n, R19e, Town Of Lisbon, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District (RZ81)

Leto discussed this ordinance to rezone property located at N95 W23759 County Line Road in the Town of Lisbon, from the A-1 Agricultural District to the R-2 Residential District. The approximate 1.15 acres of land will be divided off and attached to the adjacent neighboring property to the west.

MOTION: Schellinger moved, second by Michalski to approve Ordinance 176-O-050. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-051 Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located Within The Valley Woods Subdivision, Section 2, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public District To The R-1 Residential District And A-1 Agricultural Districts (RZ83)

Leto discussed this ordinance to rezone properties located in the Valley Woods Subdivision, Section 2 of the Town of Mukwonago from the P-1 Public District to the R-1 Residential and A-1 Agricultural Districts to correct a mapping error.

MOTION: Morris moved, second by Michalski to approve Ordinance 176-O-051. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-052 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ And NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District (RZ80)

Leto discussed this ordinance to rezone property located at N95 W23759 County Line Road in the Town of Lisbon from the A-10 Agricultural District to the R-2 Single Family Residential District to allow a 19-lot single family residential subdivision.

MOTION: Michalski moved, second by Schellinger to approve Ordinance 176-O-052. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-053 Execute Subgrantee Agreements, And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2022 Program Year

Trimborn discussed this ordinance which authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,960,506 of CDBG and HOME grants and program income. If the HUD funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amount of the HUD award notifications. All subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary. If the final Federal appropriation amount is greater than the estimated amount of \$2,960,506 an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly. This ordinance has no direct tax levy impact.

MOTION: Schellinger moved, second by Michalski to approve Ordinance 176-O-053. Motion carried 5-0.

Legislative Update

Ignatowski gave an update on current bills circulating the state legislature and on the federal level.

MOTION: Michalski moved, second by Morris to adjourn at 8:58 a.m. Motion carried 5-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary