

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, September 18, 2018 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes – August 17, 2018  
Executive Committee Report of – September 17, 2018  
Correspondence  
Public Comment  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date –Tuesday, October 2, 2018 (Budget), Tuesday, October 16, 2018 (Regular Business)  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 173-O-040: Amend The Text Of The Town Of Eagle Zoning Code To Allow Group Daycare Centers In The Rural Residential (RR) Zoning District
2. Discuss and Consider Ordinance 173-O-042: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize The Department Of Parks And Land Use To Accept Funding From The State Of Wisconsin Department Of Natural Resources’ Hunter Education Public Shooting Range Grant And Federal Wildlife Restoration – Hunter Education Grant Program For The Mukwonago Park Archery Range Accessible Path
3. Discuss and Consider Resolution 173-R-001: Application For Cost-Share Tree Planting Grant From Bay-Lake Regional Planning Commission
4. Discuss and Consider Ordinance 173-O-045: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201808 Eble Park Ice Arena Refrigeration System
5. Discuss and Consider Ordinance 173-O-041: Transfer Of Frontier Park From Waukesha County To The Village Of Butler
6. Review, Discuss and Consider 2019-2023 Capital Projects Plan: Parks and Land Use (Items 30-36)

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Planning and Zoning Manager Jason Fruth	8:35 a.m.
2	Landscape Architect Stephan Siodlarz	8:45 a.m.
3-4	Park System Manager Rebecca Mattano	8:55 a.m.
4-6	Director of Parks and Land Use Dale Shaver	9:10 a.m.