



COUNTY BOARD AGENDA

3rd Meeting, 173rd Year of the Waukesha County Board of Supervisors

Tuesday, June 26, 2018 – 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
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2017 Annual Report of the Waukesha County Airport by Airport Operations Commission Chair Michael Crowley and Airport Manager Kurt Stanich

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-016: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 17, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ5)

Ordinance 173-O-017: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ And Part Of The NW ¼ Of The NE ¼ Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ4)

Ordinance 173-O-018: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR's Boating And Fishing State And Federal Grant Program For The School Section Lake Boat Launch Replacement Project

Ordinance 173-O-019: Accept Additional Home Investment Partnership (Home) Program Funds And Community Development Block Grant Funds (CDBG) For The 2018 Program Year And Modify The 2018 Budget

Public Works Committee

Ordinance 173-O-020: Laying Out, Relocation And Improvement Of County Trunk Highway I, Ehr Drive To Point Drive, Waukesha County – Project I.D. 3773-01-00

Ordinance 173-O-021: Approve First Amendment To Spring City Aviation, Inc. Operating Agreement

Ordinance 173-O-022: Approve Aircraft Maintenance Hangar Lease Agreement With Plane Safe Aircraft Maintenance, Inc. At Waukesha County Airport/Crites Field

MOTION: to accept the 2017 Annual Report of the Airport

Health & Human Services Committee

Ordinance 173-O-023: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

ADJOURN MEETING

MOTION: to adjourn to Tuesday, July 24, 2018 at 7:00 p.m. or at the call of the County Board Chair.