



Prior to the 7:00 p.m. County Board meeting, at 5:45 p.m. a quorum of the County Board or its Committees may be present for a session on Roberts Rules of Order/Parliamentary Procedure in Room C-350, and at 6:30 p.m. a picture will be taken of County Board Supervisors in the cafeteria courtyard (ground floor of the Administration Center).

## **COUNTY BOARD AGENDA**

**4<sup>th</sup> Meeting, 173<sup>rd</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, July 24, 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 Fire Department Shared Service Feasibility Study, presented by Gary Bell, Director of Waukesha County Emergency Preparedness

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks and Environment Committee**

Ordinance 173-O-024: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The Se ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The P-I Public And Institutional District (RZ11)

Ordinance 173-O-025: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The NE ¼ Of Section 19, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, To Establish A Planned Unit Development Overlay District (RZ12)

Ordinance 173-O-026: Amend The Text Of The Town Of Mukwonago Zoning Code By Amending And Repealing Various Sections Relating To Conditional Use Provisions (RZ8)

### **Public Works Committee**

Ordinance 173-O-027: Modify Speed Zone On County Trunk Highway MD

Ordinance 173-O-028: Modify Speed Zone On County Trunk Highway V V

### **Executive Committee**

Appointment 173-A-011: Steven Betzler to the Airport Operations Commission

Appointment 173-A-012: Richard Bayer to the Board of Adjustment

Appointment 173-A-013: Analiese Smith to the Metro Waste Facilities Monitoring Committee

Appointment 173-A-014: Analiese Smith to the Advanced Disposal Emerald Park Landfill Committee

Appointment 173-A-015: Mary Reich to the Public Health Advisory Committee

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, August 28, 2018 at 7:00 p.m. or at the call of the County Board Chair.