

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, November 21, 2017 – 8:30 a.m.**  
**Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes of October 17, 2017  
Correspondence  
Public Comment  
Executive Committee Report of November 20, 2017  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: December 11, 2017  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 172-O-050: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Language Related To Citation Forfeitures And Modifications To The Forfeiture Schedule Of The Waukesha County Shoreland And Floodland Protection Ordinance (SZ-1459P)
2. Discuss and Consider Ordinance 172-O-055: Amend The Waukesha County Zoning Code To Incorporate Revised Language Related To Citation Forfeitures And Modify The Zoning Code Forfeiture Schedule (CZ-1459Q)
3. Discuss and Consider Ordinance 172-O-051: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District (ZT-1860)
4. Discuss and Consider Ordinance 172-O-052: Amend The District Zoning Map Of The Town Of Vernon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The B-3 General Business District (ZT-1854)
5. Discuss and Consider 172-O-053: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ Of The NE ¼ Of Section 29, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District (ZT-1858)
6. Discuss and Consider 172-O-054: Amend The Text Of The Town Of Brookfield Zoning Code To Create Section 17.02(14)(b)4.I. Relating To Adult Daycare Facilities (ZT-1859)
7. Discuss and Consider Ordinance 172-O-056: Modify The 2017 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Land Information System Division
8. Discuss Naga-Waukee Golf Course Emergency Repair on Well Pump and Pipe System for the Water Supply

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-6	Planning Manager Jason Fruth	8:35 a.m.
1-2	Senior Planner Amy Barrows	8:35 a.m.
1-2	Principal Assistant Corp Counsel Kim Haines	8:35 a.m.
7	Director of Parks and Land Use Dale Shaver	9:05 a.m.
7	Land Information Systems Manager Don Dittmar	9:05 a.m.
8	Parks System Manager Steve Brunner	9:15 a.m.