

**Paul L. Decker**  
County Board Chairman



## **COUNTY BOARD AGENDA**

**2nd Meeting, 170th Year of the Waukesha County Board of Supervisors**

**Tuesday, May 26, 2015 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

### **SCHEDULED ITEM**

7:10 p.m. – Update on the Waukesha County Fair by Executive Director Shari Black

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

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

Resolution 170-R-001: Amend The Regional Water Quality Management Plan For The Village Of Hartland, Waukesha County, Wisconsin

Ordinance 170-O-021: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District (ZT-1807)

#### **Public Works Committee**

Ordinance 170-O-022: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22

## **Executive Committee**

Appointment 170-A-006: Joan Francoeur to the Community Development Block Grant (CDBG) Board

Appointment 170-A-007: Michele F. DeYoe to the Community Development Block Grant (CDBG) Board

Appointment 170-A-008: Robyn Turtenwald to the Community Development Block Grant (CDBG) Board

Appointment 170-A-009: Gilbert Yerke to the Community Development Block Grant (CDBG) Board

Appointment 170-A-010: William Steele to the Aging & Disability Resource Center (ADRC) Board

## **Judiciary & Law Enforcement Committee**

Ordinance 170-O-023: Approve Revised 2<sup>nd</sup> Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease

Ordinance 170-O-024: Approve Third Amendment To Nashotah Substation Cellular Tower Lease

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, June 23, at 7:00 p.m. or at the call of the County Board Chair.