



*County Board Office*

## **COUNTY BOARD AGENDA**

**5<sup>th</sup> Meeting, 171<sup>st</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, August 23, 2016 – 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

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

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

Ordinance 171-O-027: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Revising A Previously Imposed Condition Of Approval Of Enrolled Ordinance No. 166-70 For Lands Located In Part Of The NW ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County (CZ-1663B)

Ordinance 171-O-028: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2017 Program Year

#### **Public Works Committee**

Ordinance 171-O-024: Approve Lease Agreement Between The Humane Animal Welfare Society And Waukesha County

Ordinance 171-O-029: Laying Out, Relocation And Improvement Of County Trunk Highway TT, West Waukesha Bypass, Waukesha County Project I.D. 2788-00-22, Revision Number 5

#### **Executive Committee**

Ordinance 171-O-030: Delete Existing Capital Project #201311 South And West Terminal Ramp Expansion, Create New Airport Ramp Expansion Project With Modified Scope And Revenue #201621, And Modify The 2016 Capital Projects Budget

Ordinance 171-O-031: Repeal And Recreate Portions Of Waukesha County Code Of Ordinances, Section 7-95 Travel Expenses

Ordinance 171-O-032: Modify The Bridges Library System 2016 Budget To Accept And Appropriate Grant Funding To Improve Library Services To Youth And Citizens With Special Needs

### **Judiciary & Law Enforcement Committee**

Ordinance 171-O-033: Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney's Office 2016 Budget

### **Health and Human Services**

MOTION: to Accept the 2015 Annual Report of the Veterans Service Office

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, September 27, 2016 at 7:00 p.m. or at the call of the County Board Chair.