



Paul L. Decker
County Board Chair

COUNTY BOARD AGENDA
6th Meeting, 171st Year of the Waukesha County Board of Supervisors
Tuesday, September 27, 2016 – 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.- Presentation of the 2017 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 171-O-034: Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code For The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 1, T6N, R17E, Town Of Ottawa, From The P-I Public And Institutional District To The AD-10 Agricultural Density District 10 (CZ-1837)

Ordinance 171-O-035: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (Town And County) (SZT-1817A)

Ordinance 171-O-036: Amend The Text Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Shoreland Zoning Provisions To Comply With Revised State Shoreland Zoning Rules And Laws And To Modernize Various Code Provisions (SZ-1459M)

Ordinance 171-O-037: Amend The Text Of The Waukesha County Shoreland And Floodland Subdivision Control Ordinance To Incorporate Minimum Lot Size And Width Requirements (SZ-1459N)

Ordinance 171-O-038: Amend The Text Of The Waukesha County Zoning Code To Modernize And Update Various Zoning Provisions To Provide Consistency With The Concurrently Proposed Waukesha County Shoreland And Floodland Protection Ordinance Text Amendments (CZ-1459O)

Public Works Committee

Ordinance 171-O-039: Modify The 2016 Vehicle And Equipment Replacement Budget Ordinance

Executive Committee

Ordinance 171-O-040: Approve New Fixed Base Operator Agreement With Waukesha Flying Services, Inc., d/b/a Atlantic Aviation

Appointment 171-A-026: Chuck Wood to the Community Development Block Grant (CDBG) Board

Appointment 171-A-027: Robert Kolb to the Health & Human Services Board

Human Resources Committee

Ordinance 171-O-041: Eliminate Civil Service Recruitment And Selection For Law Enforcement Positions, Abolish The Sheriff's Civil Service Commission, And Amend The County Code Of Ordinances Accordingly

Ordinance 171-O-042: Approve The 2017 Employee Retention/Severance Policy

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 25, 2016 at 7:00 p.m. or at the call of the County Board Chair.

PRESENTATION

After adjournment of the September 27, 2016 meeting, *a quorum of the county board or its committees may be present* for the following presentation: New Supervisor Budget Book Overview by Budget Manager Linda Witkowski.