

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, August 18, 2015 – 8:30 a.m.**  
**Waukesha County Courthouse, Room C-179**

Pledge of Allegiance  
Approve Minutes of July 21, 2015  
Correspondence  
Executive Committee Report of August 17, 2015  
Meeting Approvals  
Future Agenda Items  
Legislative Update  
Public Comment  
Future Meeting Dates: September 15, 2015 (Capital Projects and Regular Business)  
October 6, 2015 (Budget Reviews)  
October 20, 2015 (Regular Business)

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Ordinance 170-O-042: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2016 Program Year
2. Ordinance 170-O-043: Approve Sale Of Waukesha County's Old Materials Recovery Facility (MRF) Building In The City Of Waukesha

<b><u>Agenda Items</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1	Community Development Manager Kristin Silva	8:35 a.m.
2	Solid Waste Supervisor Rebecca Mattano	8:45 a.m.

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**Pauline Jaske, Chair**