

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, April 5, 2016 – 8:30 a.m.
Waukesha County Courthouse, Room C179

Pledge of Allegiance
Approve Minutes of March 15, 2016
Executive Committee Report of April 4, 2016
Correspondence
Meeting Approvals
Future Agenda Items
Legislative Update
Public Comment
Future Meeting Date: May 17, 2016

Items for Discussion and Consideration

1. Motion to Allow Secretary Batzko to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Discuss and Consider Ordinance 170-O-101: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Town Of Delafield Board And Plan Commission, Section 15, T7N, R18E, Town Of Delafield)
3. Discuss and Consider Ordinance 170-O-102: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Carroll University, Section 22, T6N, R18E, Town Of Genesee)
4. Discuss and Consider Ordinance 170-O-103: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Johanssen Farms, LLC, Section 35, T8N, R19E, Town Of Lisbon)
5. Discuss and Consider Ordinance 170-O-104: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Soli Deo Gloria, LLC, C/O Petra Dekan, Section 1, T6N, R17E, Town Of Ottawa)
6. Discuss and Consider Ordinance 170-O-105: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee And The Town Of Genesee Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 22, T6N, R17E, Town Of Genesee, Waukesha County, Wisconsin, From The A-5 Mini-Farm District (Town) And The A-2 Rural Home And C-1 Conservancy Districts (County) To The P-I Public And Institutional District (Town) And The P-I Public And Institutional And EC Environmental Corridor Districts (County) (SZT-1821)
7. Discuss and Consider Ordinance 170-O-106: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural, E-C Environmental Corridor And C-1 Conservancy Districts (Town) To The A-1 Agricultural, E-C Environmental Corridor And C-1 Conservancy Districts (County) (Sz-1827)

8. Discuss and Consider Ordinance 170-O-107: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 22, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The P-1 Public District (ZT-1829)
9. Discuss and Consider Ordinance 170-O-108: Approve Thompson Property Acquisition
10. Discuss and Consider Ordinance 170-O-109: Amend Budget To Accept Additional Home Investment Partnership (Home) Program Funds And Reduce Community Development Block Grant (CDBG) For The 2016 Program Year

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
2-8	Planning and Zoning Manager Jason Fruth	8:40 a.m.
9	Park System Manager Duane Grimm	9:15 a.m.
10	Community Development Coordinator Kristin Silva	9:30 a.m.

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Pauline Jaske, Chair