

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, May 17, 2016 – 8:30 a.m.
Waukesha County Courthouse, Room C179

Pledge of Allegiance
Approval of Minutes
Executive Committee Report of May 16, 2016
Correspondence
Meeting Approvals
Future Agenda Items
Legislative Update
Public Comment
Future Meeting Date: June 21, 2016

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by Chair Zimmermann
2. Nomination and Election of Vice Chair
3. Nomination and Election of Secretary
4. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
5. Department of Parks and Land Use Overview
6. Discuss and Consider Ordinance 171-O-007: Amend The Waukesha County Code Of Ordinances Chapter 14 Pertaining To Park Rules
7. Discuss and Consider Ordinance 171-O-008: Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail
8. Planning and Zoning Overview
9. Discuss and Consider Ordinance 171-O-001: Amend Section 8B.01(1) Of The Waukesha County Zoning Code To Correct An Omission From Recently Approved Text Amendments In Enrolled Ordinance No. 170-72 (CZ-1459L-Correction)
10. Discuss and Consider Ordinance 171-O-002: Amend Section 6(B)1.B. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Correct An Omission From Recently Approved Text Amendments In Enrolled Ordinance No. 170-71 (SZ-1459K-Correction)
11. Discuss and Consider Ordinance 171-O-003: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 18, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (CZ-1828)

12. Discuss and Consider Ordinance 171-O-004: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon And The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District (Town) And The R-2 Residential District (County) To The R-3 Two Family Residential And R-1 Suburban Single Family Residential Districts (Town) And To The R-3 Residential And R-1 Residential Districts (County) (SZT-1822)

13. Discuss and Consider Ordinance 171-O-005: Amend The Text Of The Town Of Lisbon Zoning Ordinance To Repeal And Recreate Chapter 11, Section 3(C)10, Relating To Drainage Regulations (ZT-1701B)

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
4	Legislative Policy Advisor Sarah Spaeth	8:40 a.m.
5-6	Parks & Land Use Director Dale Shaver	8:50 a.m.
6	Parks Systems Manager Dave Burch	9:10 a.m.
7	Parks Systems Manager Duane Grimm	9:20 a.m.
8-13	Planning and Zoning Manager Jason Fruth	9:30 a.m.

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Dave Zimmermann, Chair