



COUNTY BOARD AGENDA

3rd Meeting, 170th Year of the Waukesha County Board of Supervisors

Tuesday, June 23, 2015 - 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	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 170-O-025: Adoption Of Town Of Genesee Zoning Code And Map To Replace General County Zoning In The Town Of Genesee (ZT-1728A)

Ordinance 170-O-026: Amend The Text Of The Town Of Mukwonago Zoning Code To Modify Subsection 82-131(1) Relating To The Keeping Of Livestock In The A-1 Agricultural District (ZT-1808)

Ordinance 170-O-027: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼, SW ¼ And NE ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (ZT-1809)

Ordinance 170-O-028: Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Oconomowoc Town Board), Section 23, T8N, R17E, Town Of Oconomowoc

Ordinance 170-O-029: Accept Site Assessment Grant From Wisconsin Economic Development Corporation And Amend 2015 Waukesha County Department Of Parks And Land Use Budget To Authorize Grant Expenditures

Executive Committee

Ordinance 170-O-030: Amend The Waukesha County Code Of Ordinances By Repealing And Recreating Sec. 14-167(a) Park Rules Regarding Certain Flotation Devices

Ordinance 170-O-031: Create A Two-County Federated Library System Consisting Of Waukesha County And Jefferson County And Amend The Code Of Ordinances, Chapter 11

Appointment 170-A-011: Christine Howard To The Aging & Disability Resource Center (ADRC) Board

Appointment 170-A-012: William Steele To The Aging & Disability Resource Center (ADRC) Board

Human Resources

MOTION: To accept the 2014 Annual Report of the County Clerk

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 28, at 7:00 p.m. or at the call of the County Board Chair.