



Waukesha COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA

6th Meeting, 170th Year of the Waukesha County Board of Supervisors

Tuesday, September 22, 2015 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2016 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 170-O-049: Amend The Text Of The Town Of Mukwonago Zoning Code To Modify Subsection 82-21(a)(2) Relating To Notice Requirements For Public Hearings (ZT-1813)

Ordinance 170-O-050: Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Poplar Creek Club, LLC), Section 29, T7N, R20E, Town Of Brookfield

Ordinance 170-O-051: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 11, T5N, R18E, Town Of Vernon, Waukesha County, Wisconsin, From The R-1 Residential District To The B-2 Local Business District (SZ-1814)

Ordinance 170-O-052: Amend The Text Of The Town Of Eagle Zoning Code To Modify Subsection 3.03 (6)(a)(4) Of The Town Of Eagle Zoning Code To Allow Accessory Buildings To Be Located In Front Of The Principal Building With Town Approval (ZT-1816)

Resolution 170-R-003: Amend The Sanitary Sewer Service Area For The Village Of Mukwonago, Waukesha County, Wisconsin

Public Works Committee

Ordinance 170-O-053: Laying Out, Relocation And Improvement Of County Trunk Highway YY – Intersection With West Burleigh Road Waukesha County Project I.D. 14-2782(15)

Ordinance 170-O-054: Laying Out, Relocation And Improvement Of County Trunk Highway NN STH 83 To CTH ES Waukesha County Project I.D. 14-2819(4)

Ordinance 170-O-055: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 1

Executive Committee

Ordinance 170-O-056: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy

Judiciary & Law Enforcement Committee

Ordinance 170-O-057: Expenditure Of Seized Funds – Amend The 2015 Sheriff's Department Budget For The Purchase Of Multiple Items - September 2015

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 27, 2015 at 7:00 p.m. or at the call of the County Board Chair.