



COUNTY BOARD AGENDA
7th Meeting, 170th Year of the Waukesha County Board of Supervisors
Tuesday, October 27, 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

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 170-O-058: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business District To The Mu-1 Mixed Use District (ZT-1819)

Ordinance 170-O-059: Amend The Text Of The Town Of Mukwonago Zoning Code By Creating Section 82-4 And Subsection 82-52 Regarding The Keeping Of Backyard Chickens In Certain Zoning Districts (ZT-1818)

Ordinance 170-O-060: Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Mindel Custom Golf/American Friction Welding), Section 10, T5N, R19E, Town Of Vernon

Ordinance 170-O-061: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And SE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The M-1 Limited Industrial District (SCZ-1815)

Ordinance 170-O-069: Authorize Application For County Conservation Grant Funds For Okauchee Lake 2016 Muskie Stocking

Public Works Committee

Ordinance 170-O-062: Grant Easement On Airport Property To We Energies

Resolution 170-R-005: Authorize A Waiver Of Collection Of One Month Lease Payment For Entities Leasing Land, Hangar Or Building Space At The Waukesha County Airport, In Recognition Of Closures Due To The Runway Reconstruction Project

Executive Committee

Resolution 170-R-004: Adopt Five-Year Capital Projects Plan

Resolution 170-R-006: Adopt The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015 – 2020

Appointment 170-A-018: Richard Morris to the Wisconsin River Rail Transit Commission

Appointment 170-A-019: Robert Franklin To The Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 170-A-020: Susan Schweda To The Aging & Disability Resource Center (ARDC) Advisory Board

Judiciary & Law Enforcement Committee

Ordinance 170-O-063: Expenditure Of Seized Funds And General Fund Balance To Amend The 2015 Sheriff's Department Budget For The Purchase Of A Boat – October 2015

Health & Human Services Committee

Ordinance 170-O-064: Accept A 2015 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice (USDOJ) Bureau Of Justice Assistance (BJA) And Amend The 2015 DHHS Budget

Human Resources Committee

Ordinance 170-O-065: Establish Employee Retention And Severance Policy

Ordinance 170-O-066: Approve 2016 Position Changes Through Creation, Abolishment, And Reclassifications

Finance Committee

Ordinance 170-O-067: Cancel 2012 Unredeemed Checks Issued By County Treasurer

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 10, 2015 at 9:00 a.m. or at the call of the County Board Chair.