



COUNTY BOARD AGENDA

9th Meeting, 170th Year of the Waukesha County Board of Supervisors

Tuesday, December 15, 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-070: Accept Trail Easement From Fox River Christian Church For Future Pebble Brook Greenway

Ordinance 170-O-071: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (ZT-1820)

Ordinance 170-O-072: Adopt Text And Map Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Farmland Preservation Zoning Provisions And Revised District Zoning Maps For The Towns Of Eagle, Oconomowoc And Ottawa To Comply With State Farmland Preservation Requirements (SZ-1459K)

Ordinance 170-O-073: Adopt Text And Map Amendments To The Waukesha County Zoning Code To Incorporate Revised Farmland Preservation Zoning Provisions And Revised District Zoning Maps For The Towns Of Oconomowoc And Ottawa To Comply With State Farmland Preservation Requirements (CZ-1459L)

Public Works Committee

Ordinance 170-O-074: Approve Hangar Lease Agreement With Quad/Air, LLC At Waukesha County Crites Field

Ordinance 170-O-075: Amend 2015 Airport Budget For One-Time Payment To Wesner Development DBA Snow Patrol

Executive Committee

Appointment 170-A-021: Andres Garcia As Humane Officer For Waukesha County

Appointment 170-A-022: Patrick J. Craney To The Veterans' Service Commission

Appointment 170-A-023: Jim Heinrich to the Bridges Library System Board

Appointment 170-A-024: Larry Nelson to the Bridges Library System Board

Appointment 170-A-025: Howard Pringle to the Bridges Library System Board

Appointment 170-A-026: Rose Sura to the Bridges Library System Board

Appointment 170-A-027: Dick Nawrocki to the Bridges Library System Board

Appointment 170-A-028: Marion Onesti to the Bridges Library System Board

Appointment 170-A-029: Betty Scanlon to the Bridges Library System Board

Appointment 170-A-030: Jean Yeomans to the Bridges Library System Board

Judiciary & Law Enforcement Committee

Ordinance 170-O-077: Accept Violence Against Women Act – Services, Training, Officers And Prosecutors (Stop) Grant Funding And Modify The Waukesha County District Attorney's 2015 Budget

Ordinance 170-O-078: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Patrol Services

Human Resources Committee

Ordinance 170-O-079: Approve 2016 Salaries For Seasonal And Temporary Classifications

Ordinance 170-O-080: Approve 2016 Salary And Benefit Modifications For Non-Represented Employees

Finance Committee

Resolution 170-R-007: To Terminate Coverage With LGPIF And Elect Property Insurance Coverage From The New Municipal Property Insurance Company (MPIC)

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 26, 2016 at 7:00 p.m. or at the call of the County Board Chair.