



COUNTY BOARD AGENDA

13th Meeting, 170th Year of the Waukesha County Board of Supervisors

Tuesday, April 12, 2016 – 6:30 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-101: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Town Of Delafield Board And Plan Commission, Section 15, T7N, R18E, Town Of Delafield)

Ordinance 170-O-102: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Carroll University, Section 22, T6N, R18E, Town Of Genesee)

Ordinance 170-O-103: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Johanssen Farms, LLC, Section 35, T8N, R19E, Town Of Lisbon)

Ordinance 170-O-104: Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Soli Deo Gloria, LLC, C/O Petra Dekan, Section 1, T6N, R17E, Town Of Ottawa)

Ordinance 170-O-105: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee And The Town Of Genesee Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 22, T6N, R17E, Town Of Genesee, Waukesha County, Wisconsin, From The A-5 Mini-Farm District (Town) And The A-2 Rural Home And C-1 Conservancy Districts (County) To The P-I Public And Institutional District (Town) And The P-I Public And Institutional And EC Environmental Corridor Districts (County) (SZT-1821)

Ordinance 170-O-106: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural, E-C Environmental Corridor And C-1 Conservancy Districts (Town) To The A-1 Agricultural, E-C Environmental Corridor And C-1 Conservancy Districts (County) (SZ-1827)

Ordinance 170-O-107: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 22, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The P-1 Public District (ZT-1829)

Ordinance 170-O-108: Approve Thompson Property Acquisition

Ordinance 170-O-109: Amend Budget To Accept Additional Home Investment Partnership (HOME) Program Funds And Reduce Community Development Block Grant (CDBG) For The 2016 Program Year

Public Works Committee

Ordinance 170-O-110: Laying Out, Relocation And Improvement Of County Trunk Highway TT, West Waukesha Bypass, Waukesha County Project I.D. 2788-00-22, Revision Number 2

Executive Committee

Resolution 170-R-009: Waukesha County Library Plan Update

Appointment 170-A-037: Howard Pringle To The Mukwonago Community Library Board Of Trustees

Ordinance 170-O-111: Amend Waukesha County University Of Wisconsin Extension 2016 Budget To Appropriate Remaining Drug Collection Donation Revenue And Transfer To Elevate, Inc.

Health & Human Services Committee

Ordinance 170-O-112: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Ordinance 170-O-113: Authorize Department Of Health And Human Services To Accept And Appropriate A Charitable Distribution From The Estate Of Anna Verena Fjermestad Revocable Living Trust And Amend The 2016 Budget

Human Resources Committee

Ordinance 170-O-114: Create One Regular Full-Time Position Of Veteran's Service Aide And Abolish One Regular Part-Time Position Of Veteran's Services Aide

Ordinance 170-O-116: Ratification Of 2016 - 2017 Wisconsin Professional Police Association Collective Bargaining Agreement

Finance Committee

Ordinance 170-O-115: Authorize The Issuance Of Not To Exceed \$11,500,000 General Obligation Promissory Notes For Capital Projects

MOTION: To Accept the Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 19, 2016 at 7:00 p.m. or at the call of the County Board Chair.