



County Board Office

COUNTY BOARD AGENDA

2nd Meeting, 171st Year of the Waukesha County Board of Supervisors
Tuesday, May 24, 2016 – 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	

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2015 Annual Report of the Waukesha County Airport by Airport Operations Commission Chairman Michael Crowley and Airport Manager Kurt Stanich

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 171-O-001: Amend Section 8b.01(1) Of The Waukesha County Zoning Code To Correct An Omission From Recently Approved Text Amendments In Enrolled Ordinance No. 170-72 (CZ-1459I-Correction)

Ordinance 171-O-002: Amend Section 6(b)1.B. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Correct An Omission From Recently Approved Text Amendments In Enrolled Ordinance No. 170-71 (SZ-1459K-Correction)

Ordinance 171-O-003: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 18, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (CZ-1828)

Ordinance 171-O-004: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon And The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District (Town) And The R-2 Residential District (County) To The R-3 Two Family Residential And R-1 Suburban Single Family Residential Districts (Town) And To The R-3 Residential And R-1 Residential Districts (County) (SZT-1822)

Ordinance 171-O-005: Amend The Text Of The Town Of Lisbon Zoning Ordinance To Repeal And Recreate Chapter 11, Section 3(c)10, Relating To Drainage Regulations (ZT-1701B)

Public Works Committee

Ordinance 171-O-006: Laying Out, Relocation And Improvement Of County Trunk Highway TT - West Waukesha Bypass - Waukesha County Project I.D. 2788-00-22, Revision Number 3

Executive Committee

Ordinance 171-O-007: Amend The Waukesha County Code Of Ordinances Chapter 14 Pertaining To Park Rules

Ordinance 171-O-008: Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail

Appointment 171-A-001: Richard Mace to the Wisconsin River Rail Transit Commission

Appointment 171-A-002: Darlene Johnson to the Phantom Lake Management District

Appointment 171-A-003: Fred Muenkel to the Community Development Block Grant Board

Appointment 171-A-004: Larry Nelson to the Community Development Block Grant Board

Appointment 171-A-005: Kathleen Novack to the Community Development Block Grant Board

Judiciary & Law Enforcement Committee

Ordinance 171-O-009: Accept The 2016 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2016 Budget To Authorize Grant Expenditures

Human Resources Committee

MOTION: To Accept the Annual Report of the County Clerk's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, June 28, 2016 at 7:00 p.m. or at the call of the County Board Chair.