

**Paul L. Decker**  
County Board Chair



*County Board Office*

## **COUNTY BOARD AGENDA**

**4<sup>th</sup> Meeting, 171<sup>st</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, July 26, 2016 – 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 171-O-021: Amend The Text Of The Town Of Merton Zoning Code By Amending Section 17.81(2) Regarding The Mailing And Posting Of Public Hearing Notices (ZT-1833)

Ordinance 171-O-022: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The MU-1 Mixed Use District (ZT-1835)

#### **Public Works Committee**

Ordinance 171-O-023: Establishment Of Speed Zone On County Trunk Highway X (Saylesville Road)

#### **Executive Committee**

Appointment 171-A-016: Rob Schuett As An Alternate To The Board Of Adjustment

Appointment 171-A-017: Maria Cizel To The ADRC Advisory Board

Appointment 171-A-018: Margaret Gamez To The ADRC Advisory Board

Appointment 171-A-019: Sandra Heberling To The ADRC Advisory Board

Appointment 171-A-020: Carla Friedrich To The ADRC Advisory Board

Appointment 171-A-021: Jeffrey Genner To The Health And Human Services Board

Appointment 171-A-022: Vicki Dallmann-Papke To The Health And Human Services Board

Appointment 171-A-023: Dr. Steve Kulick To The Health And Human Services Board

Appointment 171-A-024: Carroll Niewolny To The Public Health Advisory Committee

Appointment 171-A-025: Mary Baer To The Public Health Advisory Committee

### **Judiciary & Law Enforcement Committee**

Ordinance 171-O-025: Adoption Of The 2016 Waukesha County All Hazard Mitigation Plan

Ordinance 171-O-026: Amend The Sheriff's Department 2016 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, August 23, 2016 at 7:00 p.m. or at the call of the County Board Chair.