

**Minutes of Land Use, Parks and Environment (LUPE) Committee
Tuesday, October 20, 2015**

Chair Jaske called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: Supervisors Pauline Jaske, Eric Highum, Jim Batzko, Bill Mitchell, Keith Hammitt, Jennifer Grant, Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Parks and Land Use Director Dale Shaver, Planning and Zoning Manager Jason Fruth, Park System Manager Duane Grimm, Southeastern Wisconsin Regional Planning Commission Chief Community Assistance Planner Nancy Anderson, Senior Attorney Kimberly Haines, Administrative Specialist Alison Ries.

Approve Minutes of October 6, 2015

Motion: Hammitt moved, Schellinger second, to approve the minutes of October 6, 2015. Motion carried 7-0.

Executive Committee Report of October 19, 2015

Jaske highlighted the following items discussed at the last Executive Committee meeting:

- Comprehensive Economic Development Strategy (CEDS)
- Health and Human Services Capital Project
- Approval of 3 appointments
- Board reports
- Legislative update

Correspondence

Jaske passed around a letter dated 10/13/15 from Chrissy Kozik, Community Services Specialist from the State of Wisconsin Department of Natural Resources regarding grant funding from the Knowles-Nelson Stewardship Program. Jaske stated copies can be obtained at the county board office.

Future Meeting Dates

November 17, 2015

Legislative Update

Spaeth updated the committee on bills relating to:

- Library system
- Optional comprehensive plans for local governments
- Shoreland zoning

Discuss and Consider 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)

Fruth explained that approval of this request would allow for significant investment to occur on a site that is well served by transportation facilities and municipal services, and would also allow a mixture of multi-family residential and commercial uses.

Motion: Hammitt moved, Schellinger second, to approve Ordinance 170-O-058. Motion carried 7-0.

Discuss and Consider 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)

Fruth explained the proposed amendments would allow for rural residential residents to keep a limited number of chickens on smaller properties.

Motion: Batzko moved, Mitchell second, to approve Ordinance 170-O-059. Motion carried 7-0.

Discuss and Consider 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

Fruth stated the property is well located along a major arterial near a major interstate interchange in a mixed use setting. The plan amendment will allow the petitioner to seek additional approvals to ultimately create economic investment and jobs in the community with a new manufacturing facility.

Motion: Highum moved, Grant second, to approve Ordinance 170-O-060. Motion carried 7-0.

Discuss and Consider 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)

Motion: Hammitt moved, Mitchell second, to approve Ordinance 170-O-061. Motion carried 7-0.

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

Gumm stated the entire Oconomowoc River watershed will benefit from this project by helping to maintain a diverse and healthy gamefish population and improve water quality through bio-manipulation.

Motion: Schellinger moved, Grant second, to approve Ordinance 170-O-069. Motion carried 7-0.

Update on Waukesha County Economic Development Efforts

Shaver provided history on the Waukesha County Economic Development Corporation and distributed a handout titled Waukesha County Economic Development Strategy Project Charter. The project includes the preparation of an economic development strategy for Waukesha County, the development of a proposed structure for an economic development organization and preparation of a near term (3 year) and longer term funding strategy for the county.

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

SEWRPC Chief Community Assistance Planner Nancy Anderson distributed the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin Executive Summary handout. Anderson explained strategies for regional prosperity and key economic clusters in the region and how the economically distressed

area (EDA) grant process works. Adoption of the CEDs would make the county and local governments in the county eligible to apply for EDA grants. The intent of the EDA grants are to create jobs. To be eligible for EDA grants, projects must be located in and benefit an economically distressed area.

Motion: Hammitt moved, Batzko second, to approve Ordinance 170-R-006. Motion carried 6-1. Highum voted no.

Motion: Mitchell moved, Hammitt second, to adjourn the meeting at 10:14 a.m. Motion carried 7-0.

Respectfully submitted,

Jim Batzko
Secretary

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