



**COUNTY BOARD AGENDA**  
**14th Meeting, 171st Year of the Waukesha County Board of Supervisors**  
**Tuesday, April 25, 2017 – 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. – Ordinance 171-O-095: Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2017A – TO FI ON 4/25

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use Parks and Environment Committee**

Ordinance 171-O-090: Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Waukesha County Department Of Parks And Land Use, Section 35, T6N, R18E, Town Of Genesee)

Ordinance 171-O-091: Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Bradley Rozanski/Milestone Development Partners, LLC Section 17, T5N, R18E, Town Of Mukwonago)

Ordinance 171-O-092: Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County(3A – Gary Heath, Section 2, T6n, R17e, Town Of Ottawa)

## **Public Works Committee**

Ordinance 171-O-093: Approve New Parking Regulation For County Trunk Highway DR In The Village Of Summit And City Of Oconomowoc

Ordinance 171-O-094: Authorization For The Waukesha County Airport/Crites Field To Charge Special Event Fees For All Transient Aircraft Utilizing The Waukesha County/Crites Field Airport For Special Events

## **Executive Committee**

Appointment 171-A-036: David Hickey to the Waukesha County Ethics Board

Appointment 171-A-037: Michael Becker to the Waukesha County Ethics Board

Appointment 171-A-038: Mary Lodes to the to the Health and Human Services Board

Appointment 171-A-039: Tim Whitmore to the Health and Human Services Board

Appointment 171-A-040: Richard Morris to the Wisconsin River Rail Transit Commission

## **Finance Committee**

2016 Annual Report of the Treasurer's Office

## **ADJOURN MEETING**

MOTION: To adjourn to 7:00 p.m. on May 23, 2017 or at the call of the County Board Chair.