



**COUNTY BOARD AGENDA**  
**1st Meeting, 172nd Year of the Waukesha County Board of Supervisors**  
**Tuesday, May 23, 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	

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

**Land Use Parks and Environment Committee**

Ordinance 172-O-001: 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 SE ¼ Of Section 11, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (CZ-1845)

Ordinance 172-O-002: Amend The Text Of The Town Of Lisbon Zoning Code Relating To Chapter 11, Sections 26, 30, 31, 4(h)31, 32 And 4(h)36 Relative To Mini-Warehouses/Self Service Storage Units (ZT-1701C)

Ordinance 172-O-003: Authorization To Accept And Expend Grant Funding From The SEWFRRC For The Mukwonago Park Shoreline Restoration Project And Modify The Department's 2017 Budget

**Public Works Committee**

Ordinance 172-O-004: Laying Out, Relocation And Improvement Of County Trunk Highway KF And County Trunk Highway JK Waukesha County Project I.D. 2762-00-00

Ordinance 172-O-005: Laying Out, Relocation And Improvement Of County Trunk Highway VV And County Trunk Highway E, Waukesha County Project I.D. 2774-01-00

**Executive Committee**

Appointment 172-A-001: Doug Bartmann to the Community Development Block Grant Board

Appointment 172-A-002: Terry Janssen to the Community Development Block Grant Board

Appointment 172-A-003: Lillie Wilson to the Community Development Block Grant Board

Appointment 172-A-004: Chuck Wood to the Community Development Block Grant Board

**Judiciary Committee**

172-O-006: Authorize Acceptance Of Grant Funds By Emergency Preparedness, Appropriate Funds For Equipment Purchase, And Modify Department's 2017 Budget

**Human Resources Committee**

MOTION: 2016 Annual Report of the County Clerk's Office

**ADJOURN MEETING**

MOTION: To adjourn to 7:00 p.m. on June 27, 2017 or at the call of the County Board Chair.