



COUNTY BOARD AGENDA
2nd Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, June 27, 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-007: Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3B – Warren Mundschau/St. Bruno’s Congregation, Section 8, T6N, R17E, Town Of Ottawa)

Ordinance 172-O-008: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 35, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1848)

Public Works Committee

Ordinance 172-O-009: Modify Speed Zone On County Trunk Highway NN Between Pinehurst Drive And STH 83

Executive Committee

Appointment 172-A-005: Michael Payne to the Airport Operations Commission

Appointment 172-A-006: Barbara Woppert to the Big Bend Village Library Board of Trustees

Appointment 172-A-007: Bob Mitchell to the Delafield Public Library Board of Trustees

Appointment 172-A-008: Lynda Crook to the Hartland Public Library Board of Trustees

Appointment 172-A-009: Amy Reichert to the Hartland Public Library Board of Trustees

Appointment 172-A-010: Howard Pringle to the Mukwonago Community Library Board of Trustees

Appointment 172-A-011: Donna Whalen to the Mukwonago Community Library Board of Trustees

Appointment 172-A-012: Juli Hacker to the Pauline Haas Public Library Board of Trustees

Appointment 172-A-013: Julie Kucharski to the Pauline Haas Public Library Board of Trustees

Appointment 172-A-014: Christopher Koenig to the Pauline Haas Public Library Board of Trustees

Appointment 172-A-015: Vicki Braden to the Pauline Haas Public Library Board of Trustees

Appointment 172-A-016: Diane Knutson to the Oconomowoc Public Library Board of Trustees

Appointment 172-A-017: Kristin Nelson to the Oconomowoc Public Library Board of Trustees

Appointment 172-A-018: Laura Probst to the Waukesha Public Library Board of Trustees

Appointment 172-A-019: Martha Ryan to the Waukesha Public Library Board of Trustees

Appointment 172-A-020: Thomas Day to the Board of Adjustment

Appointment 172-A-021: Richard Nawrocki to the Board of Adjustment

Appointment 172-A-022: Bob Hamilton to the Park and Planning Commission

Health & Human Services

Ordinance 172-O-010: Accept Cash Donations For Veterans Services Division And Modify The Department Of Health And Human Services 2017 Budget To Appropriate The Donations

Closed Session

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michael Skenandore vs. Waukesha County.

Open Session

Immediately following the closed session, the Committee will reconvene in open session.

Ordinance 172-O-011: Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Michael Skenandore vs. Waukesha County

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on July 25, 2017 or at the call of the County Board Chair.