



Waukesha

COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA
4th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, August 22, 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-019: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Section 17.08 Regarding Signage, Create Section 17.05.5.Z-5 Relating To Master Sign Program Conditional Uses And Repeal And Recreate The Definition Of Code Enforcement Officer (ZT-1850)

Ordinance 172-O-020: Amend The Text Of The Town Of Genesee Zoning Code Relative To Miscellaneous Zoning Matters (ZT-1851)

Ordinance 172-O-021: Adopt Revised District Zoning Maps Of The Waukesha County Shoreland Floodland Protection Ordinance And The Waukesha County Zoning Code (SCZ-1841)

Ordinance 172-O-022: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2018 Program Year

Public Works Committee

Ordinance 172-O-023: Approve New Parking Regulation For County Trunk Highway B (Valley Road) In The City Of Oconomowoc

Ordinance 172-O-024: First Revision To The Laying Out, Relocation And Improvement Of County Trunk Highway VV And County Trunk Highway E, Waukesha County Project I.D. 2774-01-00

Judiciary and Law Enforcement Committee

Ordinance 172-O-025: Accept The 2017 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2017 Budget To Authorize Grant Expenditures

Ordinance 172-O-026: Modify The Sheriff's Department 2017 Budget To Accept And Appropriate Additional Revenue From Washington County For Mutual Aid Assistance

Ordinance 172-O-027: Modify The 2017 Sheriff's Department Budget To Accept And Appropriate Additional Revenue From The State Of North Dakota For Mutual Aid Assistance

Health and Human Services Committee

Ordinance 172-O-028: Accept A 2017 Grant To Expand Substance Abuse Treatment Capacity In Adult Treatment Drug Courts Award Through The U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) And Amend The Department Of Health And Human Services 2017 Budget

Ordinance 172-O-029: Accept State Targeted Response To Opioid Crisis Grant And Modify Department Of Health And Human Services 2017 Budget

Ordinance 172-O-030: Accept Dementia Crisis Innovation Grant And Modify Health And Human Services 2017 Budget To Appropriate Grant Expenditures

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on September 26, 2017 or at the call of the County Board Chair.