

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, February 21, 2017 – 8:30 a.m.
Administration Center – Room 130

Pledge of Allegiance
Future Agenda Items
Approve Minutes of January 17, 2017
Executive Committee Report of February 20, 2017
Public Comment
Correspondence
Future Meeting Date: March 21, 2017
Meeting Approvals
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 171-O-074: Approve Utility Easement To Waukesha Water Utility, City Of Waukesha, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Waukesha County Expo Center
2. Discuss and Consider Ordinance 171-O-075: Approve Distribution Easement To Wisconsin Electric Power Company, Time Warner Entertainment Company, LP, And Level 3 Communications, LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Overhead And Underground Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor & Release Prior Easement For Bugline Trail
3. Presentation of the Revolving Loan Program

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Park System Manager Steve Brunner	8:35 a.m.
1	Senior Landscape Architect Jason Wilke	8:35 a.m.
1-3	Director of Parks and Land Use Dale Shaver	8:35 a.m.
2	Landscape Architect Stephen Siodlarz	8:45 a.m.

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David Zimmermann, Chair