

**Minutes of Land Use, Parks and Environment (LUPE) Committee
June 27, 2017**

Chair Zimmermann called the meeting to order at 6:15 p.m.

Committee Members Present: Dave Zimmermann, Tom Schellinger, Ted Wysocki, Kathleen Cummings and Bill Mitchell. **Absent:** Robert Kolb and Keith Hammitt,

Also Present: Legislative Policy Advisor Sarah Spaeth, Senior Planner Sandra Scherer, Chairman Paul Decker, David Stuart, Paul Tabot and Jerry Stroud

Approve Minutes of May 16, 2017

MOTION: Wysocki moved, second by Schellinger to approve the minutes of May 16, 2017. Motion carried 5-0

Executive Committee Report of June 19, 2017

Spaeth reported on the following items discussed at the last Executive Committee meeting:

- Heard an overview of the County Library Plan 2017-2021
- Provided input on the County Board Strategic Plan
- Heard an update on the Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board
- Heard standing committee reports by committee chairs

Future Meeting Date: July 18, 2017

Legislative Update

Spaeth reported that the Joint Finance committee is still deliberating on the budget with transportation funding being a sticking point between the Assembly and Senate. Spaeth briefed the committee on two bills that impact the county relating to “dark stores” and small cell devices.

Discussed and Considered 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)

Scherer was presented the ordinance which is an out of sequence amendment to the county’s Comprehensive Development Plan. A one acre parcel was donated to St. Bruno’s Congregation and they are requesting the parcel be moved from the Farmland Preservation category to the Governmental and Institutional category. An ordinance to rezone the property will be presented at a future meeting.

MOTION: Schellinger moved, second by Cummings to approve Ordinance 172-O-007. Motion carried 5-0

Discussed and Considered 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)

Scherer presented this ordinance which rezones a 6.7 acre parcel from the A-1 Agricultural District to the A-2 Rural Home District. This change will allow for the reconstruction of an accessory building which was destroyed in a fire.

MOTION: Wysocki moved, second by Cummings to approve Ordinance 172-O-008. Motion carried 5-0

MOTION: Wysocki moved, second by Cummings to adjourn the meeting at 6:29 p.m. Motion carried 5-0

Respectfully submitted,

Keith Hammitt
Secretary