

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, September 20, 2016 – 8:30 a.m.
Administration Center- Room 130

Pledge of Allegiance
Approve Minutes of August 16, 2016
Executive Committee Report of September 12 and 19, 2016
Correspondence
Meeting Approvals

Future Agenda Items
Legislative Update
Public Comment
Future Meeting Dates: October 4, 2016
October 18, 2016

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 171-O-034: Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code For The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 1, T6N, R17E, Town Of Ottawa, From The P-I Public And Institutional District To The AD-10 Agricultural Density District 10 (CZ-1837)
2. Discuss and Consider Ordinance 171-O-035: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (Town And County) (SZT-1817A)
3. Discuss and Consider Ordinance 171-O-036: Amend The Text Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Shoreland Zoning Provisions To Comply With Revised State Shoreland Zoning Rules And Laws And To Modernize Various Code Provisions (SZ-1459M)
4. Discuss and Consider Ordinance 171-O-037: Amend The Text Of The Waukesha County Shoreland And Floodland Subdivision Control Ordinance To Incorporate Minimum Lot Size And Width Requirements (SZ-1459N)
5. Discuss and Consider Ordinance 171-O-038: Amend The Text Of The Waukesha County Zoning Code To Modernize And Update Various Zoning Provisions To Provide Consistency With The Concurrently Proposed Waukesha County Shoreland And Floodland Protection Ordinance Text Amendments (CZ-1459O)
6. Review and Discuss the 2017–2021 Capital Projects Plan Relative to Land Use, Parks and Environment: Items 38-48

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-5	Planning and Zoning Manager Jason Fruth	8:35 a.m.
6	Director of Parks and Land Use Dale Shaver	9:45 a.m.

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David D. Zimmermann, Chair