



Washington County

Planning and Parks Department

MEETING NOTICE

TO: Park & Open Space Plan Technical Advisory Commission
Planning, Conservation and Parks Committee (info only)

FROM: Deb Sielski, Deputy Administrator

CC: Paul Mueller, Administrator
Josh Glass, Planner
Mike Kactro, Assistant Administrator for Golf and Parks
Cindy Leinss, Landscape Designer

DATE: July 10, 2009

RE: Meeting Notice

Notice is hereby given that a meeting of the Park and Open Space Plan Technical Advisory Commission of Washington County has been scheduled for **Thursday, July 16 at 7:30 a.m.** This meeting will be held in **Room 3224 at the Washington County Public Agency Center 333 E. Washington Street, West Bend, WI 53095.**

The following business will be before the Commission for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the Commission, which may be inspected at the office of the County Clerk.

If you are not able to attend this meeting, please contact Josh Glass at 262-335-4445.

AGENDA

- I. Call to Order and Review Agenda
- II. Approval of June 4, 2009 Minutes
- III. Discussion Regarding Format of Final Plan Product – Josh Glass
- IV. State, Regional and County Plans to be Incorporated into Park and Open Space Plan Presentation – Josh Glass
- V. Discussion Regarding Goals, Objectives, Policies and Programs in Washington County's 2035 Comprehensive Plan Relating to Park and Open Space Planning – Josh Glass
- VI. Land Evaluation and Site Assessment Presentation – Josh Glass
- VII. Healthy People Project Presentation – Shari Winter
- VIII. Ozaukee Washington Land Trust Presentation – Shawn Graff
- IX. Washington County Golf Course Discussion – Mike Kactro
- X. Update on Hwy 60 Bike Lane Issue – Josh Glass
- XI. Determine Future Meeting Dates and Agenda Items
- XII. Public Comment
- XIII. Adjournment

Members of the Planning, Conservation and Parks Committee may attend this meeting and a quorum may be present. The Planning, Conservation and Parks Committee does not intend to conduct any business as the Planning, Conservation and Parks Committee at this meeting. Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 10 of July, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Times-Press, Kewaskum Statesman and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least one (1) business day prior to the meeting.