Planning, Conservation and Parks Committee
Land Conservation Committee

Planning and Parks Department **262-335-4445**
Register of Deeds **262-335-4318**

Public Agency Center – Suite 2300 – 333 East Washington Street, P. O. Box 2003, West Bend, WI 53095-2003
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE
AGENDA FOR MEETING OF WEDNESDAY, MAY 14, 2008
Meeting will be held in Room ***3005*** of the Public Agency Center
Enter building through the north entrance

AMENDED

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

1:00 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.
Election of Officers
Discussion of Committee duties

PUBLIC HEARING: Erosion Control & Stormwater Management Ordinance - Chapter 17
Notice is hereby given that an information meeting and public hearing will be held during the Washington County Land Conservation Committee meeting on Wednesday, May 14, 2008 at 1:00 P.M., in Room 3224 of the Washington County Public Agency Center, 333 E Washington St., West Bend. Revisions to the Washington County Erosion Control & Stormwater Management Ordinance (Chapter 17 of the County Code) will be heard and considered. The proposed revisions include Wisconsin state performance mandates specifically related to the Wisconsin Department of Natural Resources Chapter NR 151 – Runoff Management rule revision. Both oral and written comments will be accepted during the public hearing. Written comments may also be submitted prior to May 14, 2008 and sent to the Washington County Land & Water Conservation Division, Attn: Jill Hapner, 333 E. Washington St., Ste 3200, P.O. Box 2003, West Bend, WI 53095-2003.

Land Conservation Committee Minutes (03/26/08; 04/09/08)
Consideration of Approval of Proposed Changes to Erosion Control & Storm water Management Ordinance (Chapter 17)
Issuance of Notices of Noncompliance
Road Vacancy Recommendation – Linden Ridge Road (Town of Wayne)
Consideration of Approval of I&E Camp Scholarship Funds for previous Attendees
Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
Adjourn

Call Planning, Conservation and Parks Committee to order

Election of Officers if required
Discussion of Committee duties

1:45 p.m. **PUBLIC HEARING:** Jerry N. and Kathleen A. Schlatter, NE ¼, Sec. 25, Town of Wayne (address:5030 Beechnut Drive, Kewaskum).

To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:

That the map designation of the Shoreland/Wetland/Floodplain Zoning District on the property owned by Jerry N. and Kathleen A. Schlatter be revised to reflect a non-Shoreland/Wetland/Floodplain Zoning District approved by the Department of Natural Resources.

1:55 p.m. 1864 Timmers LLC – NW ¼ and SW ¼, Sec. 32, Town of West Bend – Request for a Sanitary Variance **(address: 5151 Timmers Bay Road, West Bend – Commercial Holding Tanks) - RECONSIDERATION**

2:05 p.m. **Objecting Authority Subdivision**

Bark Lake Estates, SE ¼, Sec. 23, Village of Richfield - Objecting Authority - Preliminary Plat Review 8 lots **(Connsher LLC - owner)**

Land Information Advisory Commission Status and Appointments

The following items will be addressed as time permits during the meeting.

Continued on page 2

Other Business:
Approve minutes of April 9, 2008
Set meeting schedule
Purchase of Development Rights for lands adjacent to County Parks
Capital Improvement Plan Update

Land Use Division Other Business:
Chapter 23 update

Agenda Items for Future Meetings

Adjourn

Herbert J. Tennies
County Board Chairperson

HJT:kh

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 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING
This agenda was posted in the offices of the County Clerk on May 12th, 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel. 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.