



**This meeting has been
cancelled.**

AMENDED

**WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE
AGENDA FOR MEETING OF WEDNESDAY, DECEMBER 9, 2009
Meeting will be held in Room 3005 of the Public Agency Center
Enter building through the north entrance**

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 the meeting to order
 - Affidavit of Posting
 - Land Conservation Committee Minutes (11/11/09)
 - Land & Water Conservation Division Report – Jill Hapner
 - Conservation Education
 - Conservation Assistance
 - Conservation Compliance
 - County Code Administration
 - Engineering Assistance
 - Miscellaneous & Training
 - Consideration of 2010 Clean Sweep Program
 - Consideration of 2010 Clean Sweep Program Revised Budget
 - Consideration of 2010 Aquatic Invasive Species (AIS) Grant and Draft Resolution
 - Approval of Land & Water Resource Management Plan (2nd Revision) Citizen Advisory Committee
 - Red Swamp Crayfish Control Update
 - Southeast Area Land & Water Conservation Association Meeting Report of 12/01/09 – Michael Miller, Supervisor
 - Consideration of Approval for Cost Share Contract(s): John & Annette Guttman
 - Consideration of Approval for Cost Share Contract Amendment: John & Annette Guttman **and George & Kathy Muth**
 - Consideration of Approval of 2009 Soil & Water Resource Management Grant Project Extensions into 2010
 - Cost Share Payment(s): George & Kathy Muth
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Valleywood Development, LLC - NW & SW ¼, Sec. 7, Town of Jackson – Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: Approximately ½ mile north of Cedar Creek Road and east of County Highway P. Also, approximately ¼ mile north of Cedar Creek Road and ½ mile east of County Highway P - Construction of stormwater ponds [**greater than 15,000 square feet of filling, grading and excavating**]).

- 1:55 p.m. Helsan Business Park, SE ¼, Sec. 36, Village of Richfield – Final Plat Review, Objecting Authority 8 lots (**Helsan Development Co. LLC, owner**).

Appearance of Kim Nass, County Attorney regarding clarification of Land Use Division Staff reports to the Planning, Conservation and Parks Committee.

Division Reports:

Golf and Parks Division – Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Business
- Park Projects
- Park Staffing
- Business

Planning Division - Debora Sielski

- County Comprehensive Planning
- Local Government Comprehensive Planning
- Park and Open Space Planning (POSP)
- Working Lands Initiative/Farmland Preservation Planning
- Other Planning Division Activities
- Activities for other Planning and Parks Department Divisions

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

Other Business:

Approve minutes of November 11, 2009
2010 Topographic Mapping Project Report/Update

Planning Division Other Business

Consideration of Resolution - Farmland Preservation Planning Grant
Review of Draft Public Participation Plan for Amendments to the Multi-jurisdictional Comprehensive Plan for Washington County: 2035
Consideration of Resolution - Adopting Public Participation Plan for Amendments to the Multi-jurisdictional Comprehensive Plan for Washington County:2035

Agenda Items for Future Meetings

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

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 December 4, 2009. 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.