



Washington County Planning and Parks Department

MEETING NOTICE

TO: Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee
Washington County Multi-Jurisdictional Comprehensive Plan Agricultural, Natural and Cultural Resources Work Group (**Information Only**)
Washington County Multi-Jurisdictional Comprehensive Plan Land Use and Transportation Work Group (**Information Only**)
Washington County Multi-Jurisdictional Comprehensive Plan Utilities, Community Facilities, Economic Development, and Housing Work Group (**Information Only**)

FROM: Matt Heiser, Chairperson, Multi-Jurisdictional Comprehensive Plan Advisory Committee

DATE: April 24, 2006

RE: Meeting Notice

Notice is hereby given that a meeting of Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee has been scheduled for **Wednesday, May 3, 2006 at 6:30 p.m.**

**This meeting will be held at the Hartford Town Hall
3360 Cty Hwy K, Hartford, WI 53027.**

It is anticipated that this meeting will last approximately 2 hours.

The following business will be before the Washington County Multi-Jurisdictional Comprehensive Plan Advisory 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.

AGENDA

- I. Call Meeting to Order/Review Agenda
- II. Approval of April 26, 2006 Minutes
- III. Presentation on Regional Water Quality Management Plan – Mike Hahn, SEWRPC Chief Environmental Engineer
- IV. Public Comment on the Regional Water Quality Management Plan
- V. Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Regional Water Supply Plan
- VI. Presentation on Gravel Resources in Washington County – Bruce Brown, UW - Extension
- VII. Public Comment on the Gravel Resources in Washington County presentation
- VIII. Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Gravel Resources in Washington County presentation
- IX. Presentation of survey results – Craig Maher, UW-Oshkosh
- X. Public Comment on survey results

- XI.** Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the survey results
- XII.** Review results of SWOT kickoff meetings conducted in December 2005 – March 2006 – Peter Wagner
- XIII.** Public Comment on SWOT kickoff meeting results
- XIV.** Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the SWOT kickoff meeting results
- XV.** Public Comment
- XVI.** Discussion Regarding Upcoming Meetings
- XVII.** Adjournment

Members of the Washington County Multi-Jurisdictional Agricultural, Natural, and Cultural Resources Work Group, Washington County Multi-Jurisdictional Utilities, Community Facilities, Economic Development, and Housing Work Group, and Washington County Multi-Jurisdictional Land Use and Transportation Work Group may attend this meeting and a quorum may be present. These work groups do not intend to conduct any business as their respective work groups.

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 26th of April, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.