

# Planning, Conservation and Parks 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  
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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, FEBRUARY 23, 2005 Meeting will be held in Room 3224 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 Planning, Conservation and Parks Committee to order.  
Affidavit of Posting

### Final Plat Review - Approving Authority

Cedar Lake Estates, NE ¼ & SE ¼, Sec. 19, Town of West Bend - Final Plat Review - Approving Authority (**Phoenix Development- developer**).

Second Addition to Washington County Memorial Park, SE ¼, Sec. 22 - Town of West Bend - Final Plat Review - Approving Authority (**The West Bend Cemetery Association - owner**).

1:10 p.m. Neuburg Farms Subdivision, SW ¼, Sec. 32, Town of Polk- Preliminary Plat Review - Approving Authority (Lou Neuville - owner).

1:30 p.m. **PUBLIC HEARING:** Lou Neuville, SW ¼, Sec. 32, Town of Polk - Conditional Use Permit for excavating, filling or grading in a shoreland area (Slinger Road, Richfield, WI - **subdivision road for Neuburg Farms**).

1:40 p.m. Division Reports: GIS Division, Eric Damkot; - Economic Development Division, Paul Mueller; Real Property Lister Division, Brian Braithwaite; Administration Division, Joanne Wagner.

2:15 p.m. Hilltop Associates, LLC Sanitary Variance Extension issued on November 24, 2004 - Village of Germantown's request to appear before the Planning, Conservation and Parks Committee to clarify the Village's position on the Brookside Meadows Septic System.

"Entertain a motion to go into closed session pursuant to Section 19.85(1)(g), Wisconsin State Statutes, to confer with legal counsel for the governmental body who is rendering oral or written advice relating to strategies to be adopted with respect to litigation in which it is involved or is likely to become involved, specifically the Hilltop Associates, LLC Sanitary Variance Extension issued on November 24, 2004, the reconsideration request of the Village of Germantown relating to municipal sewer, and impacts of Washington County Cases 94-CV-249 and 03-CV-0569. Appearance by Deputy County Attorney, Christine Ohlis.

Approve closed session minutes of February 16, 2005.

Following closed session, return to open session to take action on related issues if necessary.

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

### Other Business:

Approve minutes of February 16, 2005

Year end transfers and non-lapsing accounts

Golf and Parks Other Business

Vehicle use, proposed 2004 Ordinance 37

Other reports and status updates

Adjourn

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Maurice Strupp, Chairperson  
Planning, Conservation & Parks Committee

MS:jw

"Persons 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."

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. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and Milwaukee Journal Sentinel.