

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
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, MARCH 30, 2005 Meeting will be held in Room 1113A of the Public Agency Center Enter building through the south 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
- Appearance of Sue Millin & Shawn Graff to present Purchase of Development Rights (PDR) pilot program initiative.
- 1:15 p.m. Appearance by County Board Chairperson Ken Miller and Administrative Coordinator Doug Johnson to discuss Economic Development.
- 1:30 p.m. Entertain a motion to go into closed session pursuant to section 19.85(1)(c), Wisconsin Statutes to discuss and conduct the following specified public business of a competitive nature: Washington County's status and position with regard to its loan to Quad Tool & Design through the Revolving Loan Fund Program. Appearance of Kimberly Nass, County Attorney.
- Roll call vote to go into closed session.
- Approve closed session minutes of February 23, 2005
- Following closed session, return to open session to take action on related issues if necessary.
- 1:45 p.m. Entertain a motion to go into closed session pursuant to Wisconsin Statute Section 19.85 (1) (e) for the discussion of public business where competitive or bargaining reasons require a closed session, for the purpose of - Update on the Golf Course Business Improvement Plan.
- Roll call vote to go into closed session.
- Following closed session, return to open session to take action on related issues if necessary.
- 2:15 p.m. Appearance by Deputy County Attorney Chris Ohlis, to confer with the Committee concerning Government Lot 3, Section 30, Town of West Bend - 5523 Peninsula Drive, West Bend - Raymond and Pat Steinbauer - Conditional Use Permit for Excavating, Filling or Grading in a Shoreland Area - Public Hearing was held on 3/9/05; tabled decision for Committee to confer with Legal Counsel.
- 2:30 p.m. Comprehensive Planning Ordinance revisions
- The following items will be addressed as time permits during the meeting.
- Other Business:
Approve minutes of March 23
- Other reports and status updates
- Adjourn

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.