

Planning, Conservation and Parks Committee

Land Conservation Committee

Planning and Parks Department
Register of Deeds

262-335-4445
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, MARCH 9, 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 Land Conservation Committee to order.
Affidavit of Posting.
LCC Minutes (2/09/05)
Natural Resources Conservation Service Update – Mark Baran
Land & Water Conservation Division Activities Report
Land & Water Resource Management Plan Update
Consideration of Approval C/S Contract/Amendment/Payments/Releases/Satisfactions
Other Reports & Status Updates
Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m. **PUBLIC HEARING:** Raymond and Pat Steinbauer, Government Lot 3, Sec. 30, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a shoreland area (5523 Peninsula Drive, West Bend - **remove retaining wall and stairs; construction of new retaining wall, parking area, and stairs**).

1:40 p.m.

Objecting Authority Subdivisions

Preliminary Plat Review

Bavarian Woods, SE ¼, Sec. 19 - Village of Germantown - Preliminary Plat Review - 23 lots
(**Germantown Ventures, LLC - owner**)

Windsong Crossing, NW ¼, Sec. 17, City of Hartford - Preliminary Plat Review - 34 lots
(**Construction Management Specialists, LLC - owner**)

Final Plat Review

Creekside Addition No. 1, SW ¼, Sec. 18, City of West Bend - Final Plat Review - 64 lots
(**MLG/West Bend LLC - owner**)

1:45 p.m.

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**) - **Reconsideration**.

1:55 p.m. Division Reports: GIS Division, Eric Damkot; - Real Property Lister Division, Brian Braithwaite.

2:15 p.m. The Big Cedar Lake Sanitary District, SW ¼, Sec. 20, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland area (4480 Goring Drive - **grade/reshape existing parking lot; pave, grade and reshape grassed area south of parking lot**). - **Reconsideration**

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

Other Business:

Approve minutes of February 23, 2005

Consider setting special meeting date for Wednesday, March 30, 2005

Golf and Parks Other Business:

Vehicle Use: Assistant Administrator and Park Supervisors

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.