

Washington County Planning and Parks Department

MEETING NOTICE

TO: Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee
Planning, Conservation and Parks Committee (**Information Only**)

FROM: Matt Heiser, Chairperson

DATE: January 17, 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 January 25, 2006 at 6:15 p.m.** This meeting will be held at the **Washington County Public Agency Center, 333 E Washington Street, West Bend in Rooms 1113A/B.** It is anticipated that this meeting will last approximately 2 hours.

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.

AGENDA

- I. Call Meeting to Order/Review Agenda
- II. Approval of October 26, 2005 Minutes
- III. Approval of November 30, 2005 Minutes
- IV. Update from the Agricultural, Natural and Cultural Resources Work Group Chairperson – Marilyn John
- V. Update from the Utilities, Community Facilities, Economic Development & Housing Work Group Chairperson – Chris Kuehn
- VI. Update from the Land Use and Transportation Work Group Chairperson – Mark McCune
- VII. Presentation on the Final Draft County Wide Comprehensive Plan Survey – Craig Maher
- VIII. Consideration and Possible Action on Preliminary Consensus Items from Nov. 30, 2005 joint meeting
- IX. Consideration and Possible Action on Final Survey Questionnaire
- X. SWOT Analysis results from Advisory Committee and Work Groups – Pete Wagner
- XI. Update on Countywide and Local Kickoff meetings – Pete Wagner
- XII. Update of Schedule and Tentative Agendas – Nancy Anderson
- XIII. Public Comment
- XIV. Discussion Regarding Upcoming Meetings
- XV. Adjournment

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 17th of January, 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.