Washington County
Planning and Parks Department

MEETING NOTICE

TO: **Dispute Resolution Forum Subcommittee**
Washington County Planning, Conservation and Parks Committee **(Information Only)**
Kim Nass, County Attorney

FROM: Mathew Heiser, Chairperson

CC: Paul Mueller, Planning & Parks Department Administrator
Deb Sielski, Assistant Administrator for Planning
Josh Glass, Planner
Nancy Anderson, SEWRPC Chief Planner
Robbie Robinson, SEWRPC Planner
Richard Bertram – Town of Barton **(Information Only)**
Brad Bautz – Town of Erin **(Information Only)**
Paul Metz – Town of Germantown **(Information Only)**
Paul Servais – Town of Jackson **(Information Only)**
Ellis Kahn – Town of Kewaskum **(Information Only)**
Willard Heppe – Town of Polk **(Information Only)**
Diane Pedersen – Town of Richfield **(Information Only)**
Joseph Gonnering – Town of Trenton **(Information Only)**
Paul Rice – Town of West Bend **(Information Only)**
Thomas Kempinski – Village of Germantown **(Information Only)**
Scott Mittelsteadt – Village of Jackson **(Information Only)**
Bill Sackett – Village of Newburg **(Information Only)**
Russell Brandt – Village of Slinger **(Information Only)**

DATE: August 28, 2007

RE: Meeting Notice

Notice is hereby given that a meeting of the Dispute Resolution Forum Subcommittee has been scheduled for **Tuesday, September 4, 2007 at 6:00 p.m.** This meeting will be held in **Room 3224 at the Washington County Public Agency Center (3rd Floor) 333 E. Washington Street, West Bend, WI. 53095. Please park in the South parking lot of the building.**

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.

If you are not able to attend this meeting, please contact Kelly Hahm at 262-335-4445.

AGENDA

I. Welcome

II. Approval of August 7, 2007 Minutes

III. Update on Presentations to Local Governments – Brian Bausch, Matt Heiser and David Nixon

IV. Review Dispute Resolution Issues Discussed at August Meeting – Deb Sielski

V. Review of Draft By-Laws – Deb Sielski

VI. Public Comment

VII. Discussion Regarding Upcoming Meetings

VIII. 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 28 of August, 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, 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.