



# 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  
Kevin Struck, UW-Extension  
Brian Ohm, University of Wisconsin  
Richard Bertram – Town of Barton (**Information Only**)  
Brad Bautz – Town of Erin (**Information Only**)  
Gary Schreiber – Town of Farmington (**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**)  
Mark Piotrowicz – City of West Bend (**Information Only**)

**DATE:** December 5, 2007, 2007

**RE:** Meeting Notice

Notice is hereby given that a meeting of the Dispute Resolution Forum Subcommittee has been scheduled for **Wednesday, December 12, 2007 at 6:00 p.m.** This meeting will be held in **Room 3224 at the Washington County Public Agency Center (3<sup>rd</sup> 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 November 14, 2007 Minutes
- III. Review and approval of Draft Rules and Bylaws – Kim Nass
- IV. Review and approval of Draft Intergovernmental Agreement – Deb Sielski
- V. Review and approval of Draft Sample Resolutions – Deb Sielski
- VI. Review and approval of Draft Application – Kim Nass
- VII. Review and approval of Draft Administrative Procedures – Kim Nass
- VIII. Review and approval of Draft Panel Guidelines – Kim Nass
- IX. Public Comment
- X. Discussion Regarding Upcoming Meetings
- XI. 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.

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 5<sup>th</sup> of December, 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.