



# Washington County Planning and Parks Department

## MEETING NOTICE

**TO:** Purchase of Development Rights Task Force  
Planning, Conservation and Parks Committee (**Information Only**)

**FROM:** Maurice Strupp, Planning, Conservation and Parks Committee Chairperson

**DATE:** October 26, 2005

**RE:** Meeting Notice

Notice is hereby given that a meeting of Purchase of Development Rights Task Force has been scheduled for **Tuesday November 8, 2005 at 6:30 p.m.** This meeting will be held at the **Washington County Public Agency Center, 333 E Washington Street, West Bend, in Room 3224.** It is anticipated that this meeting will last approximately 2 hours. The following business will be before the Task Force 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 – Herb Wolf
- II. Introductions
- III. Discuss Chair and Vice-Chair Roles and Responsibility - Herb Wolf
- IV. Election of Chair and Vice Chair – Herb Wolf
- V. Parameters for the Task Force Meetings – Herb Wolf
- VI. History and Development of the Formation of the Task Force – Deb Sielski/Sue Millin
- VII. Presentation and Discussion of the Tasks to be Completed – Deb Sielski
- VIII. Defining Purchase of Development Rights – Paul Sebo
- IX. Development of Mission Statement/Goals and Objectives – Kevin Struck
- X. Overview of Staff Roles, Background & Availability – Staff
- XI. Discussion Regarding Upcoming Meetings and Agenda Items
- XII. Public Comment
- XIII. Adjournment

Maurice Strupp, Chairperson  
Planning, Conservation & Parks Committee

### **PLEASE BE PREPARED TO DISCUSS YOUR AVAILABILITY FOR FUTURE MEETING DATES**

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 27th of October, 2005. 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.