



# 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, JANUARY 9, 2008 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
  - Land Conservation Committee Minutes (12/12/07)
  - Land & Water Conservation Division Monthly Report for (November/December)
  - Update on proposed phosphorus restrictions Senate Bill (SB) 197
  - Update on Emerald Ash Borer (EAB) Survey Sites
  - Consideration of Approval Cost Share Contract/Amendment/Releases
  - Adjourn

Call Planning, Conservation and Parks Committee to order

1:30 p.m.

### **Objecting Authority Subdivision**

Laurel Springs, NE ¼, Sec. 18, Village of Jackson - Objecting Authority - Final Plat Review  
99 lots (**Bielinski Homes, Inc. - owner**)

### **Approving Authority Subdivision**

Holy Hill Preserve, NE ¼, Sec. 16, Town of Richfield - Approving Authority - Final Plat Review  
(**Chris Ehler - owner**).

Request purchase of new LaserJet printer - Philip Gaudet, Land Resources Manager

Sanitary Code Policies Review:

- Construction involving an increase in wastewater load
- Holding Tanks and Replacement Areas

### **Division Reports:**

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Philip Gaudet

- Permit Activity
- Chapter 23 Revisions
- Map Modernization Project - Floodplain

Golf and Parks Division - Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Business
- Park Projects
- Park Staffing
- Business

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

### **Other Business:**

Approve minutes of December 12, 2007

**Continued on page 2**

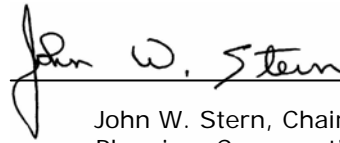
Planning Division Other Business:

Review and Consider Approval of Draft Chapter X - Housing Element

Review and Consider Approval of Draft Chapter XI - Transportation Element

Agenda Items for Future Meetings

Adjourn

A handwritten signature in black ink that reads "John W. Stern". The signature is written in a cursive style and is positioned above a solid horizontal line.

John W. Stern, Chairperson  
Planning, Conservation & Parks Committee

JWS:jw

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 on January 4, 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel. 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.