

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, MARCH 5, 2008 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

AMENDED

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 (02/20/08)
 - Award of the West Bend Monument Perpetuation Phase 1 Project
 - Update DNR Targeted Runoff Management Program Grant
 - Update Senate Bill 197
 - Update of Erosion Control & Stormwater Management (ECSM) Draft – Chapter 17
 - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
 - Informational & Educational Programs & Related Discussion (To Be Discussed if Time Permits)
Nutrient Management Workshops - Presentation by – Stephanie Hofmann, CCA (Postponed from last meeting)
 - Adjourn
- Call Planning, Conservation and Parks Committee to order
- 1:45 p.m. 1864 Timmers LLC – NW ¼ and SW ¼, Sec. 32, Town of West Bend – Request for a Sanitary Variance
(address: 5151 Timmers Bay Road, West Bend – Commercial Holding Tanks)
- 1:55 p.m. **PUBLIC HEARING:** 1864 Timmers, LLC (George E. and Judith A. Prescott), NW ¼ and SW ¼, Sec. 32, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 5151 Timmers Bay Road, West Bend – **exceeding impervious area of 15,000 square feet for parking area, walkway area, building addition, and holding tanks**).
- 2:05 p.m. **Objecting Authority Subdivision**
- Wrenwood, NW ¼, NE ¼, SE ¼, SW ¼, Sec. 23 - Village of Germantown - Objecting Authority - Preliminary Plat Review, 139 lots **(Carity Land Corporation - Developer)**
- 2:10 p.m. Present: Winter S. Hess, 3236 Twin Creeks Road, Jackson – request for the Committee to reconsider its pending recommendation to the County Board that the Board adopt the revised wetland delineation proposal effecting Section 29, T10NR20E, Town of Jackson, Washington County.
- 2:20 p.m. **Division Reports:**
- Land Use Division - Phillip Gaudet
 - Permit Activity
 - Chapter 23 Revisions
 - Wisconsin Fund
 - Map Modernization Project - Floodplain
 - Administration Division - Joanne Wagner

- Office Activities Update

Golf and Parks Division - Mike Kactro

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

"Entertain a motion to go into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel for the governing body who is rendering oral or written advice relating to the strategies to be adopted with respect to litigation in which it is or likely to become involved: specifically Hilltop Associates, LLC (Asset Development Group, Inc.), use of commercial holding tank without a variance and enforcement thereof. Section 19, Village of Germantown SE 1/4, Hilltop Highlands and Brookside Meadows." Appearance by Deputy County Attorney Christine Ohlis.

Following Closed session, return to Open Session to take action on related issues if necessary.

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

Other Business:

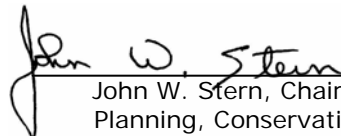
Approve minutes of February 20, 2008

Other Business – Planning Division:

- Review and Consider Approval of Draft Chapter XV – Implementation Element
- Review and Consider Approval of Draft Chapter XVI – Summary
- Consideration of Approval of Draft Resolution: Resolution to Authorize Participation in the Washington County Multi-jurisdictional Dispute Resolution Panel
- Consider Approval of Fees for Washington County Multi-jurisdictional Dispute Resolution Panel
- Review of Final Maps for Transportation Element Chapter XI

Agenda Items for Future Meetings

Adjourn



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 **March 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.