

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, NOVEMBER 17, 2010 Meeting will be held in Room 3005 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.

2:30 p.m. Call Land Conservation Committee to order. Affidavit of Posting.

- Consideration to authorize staff to apply for a Department of Agriculture, Trade and Consumer Protection (DATCP) 2011 Prescription Drug Collection Grant for \$4,000
- 2011 Proposed Clean Sweep dates Saturdays: May 21st and October 15th

Adjourn Land Conservation Committee meeting

Call Planning, Conservation and Parks Committee to order

Entertain a motion to convene in closed session pursuant to §19.85(1)(c), Wis. Stats. for purposes of considering performance evaluation data of a public employee over which the committee has jurisdiction, specifically, Administrator.

Adjourn Planning, Conservation and Parks Committee

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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the <u>Badke</u> 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 November 15, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, 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.