



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 26, 2008 Meeting will be held in Room 3005 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
 - **Approve Land Conservation Committee Minutes (01/09/08 and 02/20/08)**
 - Report of Award of the West Bend Monument Perpetuation Phase 1 Project –
Scott M. Schmidt, PE., RLS
 - Land & Water Conservation Division Monthly Report (January/February)
 - **Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions**
 - Adjourn
- 1:15 p.m. Call Planning, Conservation and Parks Committee to order

Approving Authority Subdivision

Roam'n Acres, SW ¼, Sec. 34, Town of Addison – Preliminary Plat Review, Approving Authority
8 lots (**Owner/Developer – Tom Zuern**).

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

Other Business:

Approve minutes of March 5, 2008
Discuss upcoming meeting dates

Other Business – Parks Section

Park Staffing – Maintenance Worker position vacancy

Other Business – Geographic Information Systems Division

2008 Wisconsin Land Information Program Training and Education Grant Application

Other Business – Planning Division

Staff Commendation

Discuss Requested Clarifications on Draft Chapters Reviewed at March 5, 2008 meeting

Agenda Items for Future Meetings

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Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

Following closed session, return to open session to take action on related issues if necessary.

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 20, 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.