



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, SEPTEMBER 10, 2008 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.

- 1:00 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.
- Land Conservation Committee Minutes (08/27/08)
 - Consideration of Approval Cost Share Contract/Amendment/Releases/Satisfactions
 - Informational & Educational Programs & Related Discussion (To Be Discussed if Time Permits)
Washington County Engineer/Surveyor – Scott Schmidt, PE., RLS
 - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:45 p.m. **PUBLIC HEARING:** Proposal of the Planning, Conservation and Parks Committee to amend the Shoreland/Wetland/Floodplain Zoning Code, Chapter 23 of the Washington County Code of Ordinances. Proposed amendments deal with the following related topics:

- Provisions related to County and Town bridge and highway replacement or reconstruction
 - Provisions related to the shoreland/wetland/floodplain zoning districts
 - Provisions related to uses and structures
 - Definitions to be added or modified
 - Clarification of language and cross references
- **Proposals specifically related to Sections 23.03, 23.08, 23.09, 23.13, and 23.18.**

- 2:10 p.m. **Approving Authority Subdivision**
- Roam'n Acres, SW ¼, Sec. 34, Town of Addison – Final Plat Review, Approving Authority 8 lots (**Owner/Developer – Tom Zuern**).

- 2:15 p.m. **Objecting Authority Subdivision**
- Country Aire Hideaway, NW Frac'l ¼, Sec. 1, Village of Germantown – Preliminary Plat Review, Objecting Authority – 4 lots (**Owner – Perry Miller c/o J. Rock Properties, Inc.**).

- 2:20 p.m. Hilltop Highlands update. Appearance by Deputy County Attorney Christine Ohlis.

Division Reports

- Planning Division - Debora Sielski
- County Comprehensive Planning
 - Local Government Comprehensive Planning
 - Park and Open Space Planning
 - Other Planning Division Activities

- Golf and Parks Division - Mike Kactro
- Clubhouse and Site Projects
 - Golf Course Projects and Staffing
 - Golf Course Business
 - Park Projects and Staffing
 - Park Business

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

Other Business:

Approve minutes of August 27, 2008

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 September 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.