



Washington County Planning and Parks Department

MEETING NOTICE

TO: Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee
Planning, Conservation and Parks Committee (Information Only)

FROM: Mathew Heiser, Chairperson

CC: Paul Mueller, Administrator
Deb Sielski, Assistant Administrator for Planning
Josh Glass, Planner
Nancy Anderson, SEWRPC Chief Planner
Todd Roehl, SEWRPC Planner
Dave Jolicoeur, SEWRPC Senior Engineer
Kevin Struck, UW-Extension Growth Management Educator

DATE: February 20, 2007

RE: Meeting Notice

Notice is hereby given that a meeting of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee has been scheduled for **Wednesday, February 28, 2007 at 6:15 p.m.** This meeting will be held at the **Washington County Public Agency Center in Rooms 1113A/B, 333 E. Washington Street, West Bend, WI. 53090.** It is anticipated that this meeting will last approximately 2 hours. 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.

If you are not able to attend this meeting, please contact Kelly Hahm at 262-335-4445.

AGENDA

- I. Call Meeting to Order/Review Agenda
- II. Approval of November 29, 2006 Minutes
- III. Update on the Agricultural, Natural and Cultural Resources Element Work Group – Marilyn John, Chairperson
- IV. Update on the Housing, Utilities and Community Facilities, and Economic Development Element Work Group – Joe Gonnering
- V. Update on the Land Use and Transportation Element Work Group
- VI. Review Inventory Portion of Draft Chapter X – Housing Element – Todd Roehl
- VII. Review Countywide Goals, Objectives, and Policies from Brainstorming exercise with the Housing, Utilities and Community Facilities and Economic Development Element and the Land Use and Transportation Element Work Groups – Deb Sielski
- VIII. Brainstorm Goals, Objectives and Policies for the Intergovernmental Cooperation Element and the Implementation Element – Deb Sielski / Kevin Struck
- IX. Update on Planning Process – Deb Sielski / Kevin Struck
- X. Update on Committee and Work Group Attendance
- XI. Public Comment
- XII. Discussion Regarding Upcoming Meetings
- XIII. Adjournment

Members of the Planning, Conservation and Parks Committee may attend this meeting and a quorum may be present. The Planning, Conservation and Parks Committee does not intend to conduct any business as the Planning, Conservation and Parks Committee at this meeting. 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 409 (1993). This notice does not authorize attendance of either the above committee 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 office of the County Clerk on the 20th of February, 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Times-Press, Kewaskum Statesman and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least one (1) business day prior to the meeting.