



# Washington County Planning and Parks Department

## MEETING NOTICE

**TO:** Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee  
Washington County 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:** June 19, 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, June 27, 2007 at 6:15 p.m.** This meeting will be held in **Rooms 1113A/B at the Washington County Public Agency Center 333 E. Washington Street, West Bend, WI. 53095.**

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 May 23, 2007 Minutes
- III. Update on Agricultural, Natural and Cultural Resources Element Work Group – David Baldus, Chairperson
- IV. Update on the Housing, Utilities & Community Facilities, Economic Development Element Work Group – Chris Kuehn, Chairperson
- V. Presentation on Regional Water Quality Plan – Mike Hahn, SEWRPC Chief Environmental Engineer
- VI. Review and Approval of Draft Chapter VII – Issues and Opportunities Element – Deb Sielski
- VII. Review Preliminary Draft of Comprehensive Plan Glossary – Nancy Anderson
- VIII. Brief Report on Status of Dispute Resolution Procedure – Deb Sielski
- IX. Formation of Dispute Resolution Forum Sub-Committee – Deb Sielski
- X. Brief Report on Development of County Land Use Plan Map – Deb Sielski
- 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 19th of June, 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.