



Washington County Planning and Parks Department

MEETING NOTICE AMENDED

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
Robbie Robinson, SEWRPC Planner
Dave Jolicoeur, SEWRPC Senior Engineer
Kevin Struck, UW-Extension Growth Management Educator

DATE: September 25, 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, September 26, 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 2.5 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.

* Please bring Chapter XIII – Economic Development Element to the meeting that was mailed to you with a memo on 8/23/07*

AGENDA AMENDED

- I. Call Meeting to Order/Review Agenda
- II. Approval of July 25, 2007 Minutes
- III. Update on Land Use and Transportation Workgroup – Jerry Preisgen, Chairperson
- IV. Update on Housing, Utilities and Community Facilities, and Economic Development Workgroup – Chris Kuehn, Chairperson
- V. Dispute Resolution Subcommittee Update – Mathew Heiser
- VI. Review and Approval of Draft Chapter VIII – Agricultural, Natural, and Cultural Resources Element – Nancy Anderson
- VII. Review and Approval of Draft Chapter XIII – Economic Development Element – Nancy Anderson
- VIII. **Consideration of Town Island Land Use Designation for the County Land Use Plan Map – Deb Sielski**
- ~~IX. Review of Glossary – Nancy Anderson~~
- X. Discussion of 2008 Comprehensive Plan Adoption and Budget – Deb Sielski
- XI. Update on County Land Division Ordinance – Deb Sielski
- XII. Discussion of Intergovernmental Cooperation Workshop – Deb Sielski / Josh Glass
- XIII. Public Comment
- XIV. Discussion Regarding Upcoming Meetings
- XV. 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.

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 25th of September, 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.