



# Washington County Planning and Parks Department

## MEETING NOTICE

**TO:** Washington County Multi-Jurisdictional Utilities and Community Facilities, Economic Development, and Housing Element Work Group  
Planning, Conservation and Parks Committee (**Information Only**)

**FROM:** Debora M. Sielski, Assistant Administrator for Planning  
Washington County Planning and Parks Department

**DATE:** January 31, 2006

**RE:** Meeting Notice

Notice is hereby given that a meeting of Washington County Multi-Jurisdictional Utilities and Community Facilities, Economic Development, and Housing Element Work Group has been scheduled for **Wednesday, February 8, 2006 at 6:00 p.m.** This meeting will be held at the **Washington County Public Agency Center, 333 E Washington Street, West Bend, WI. In Room 1113A/1113B.** 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.

### AGENDA

- I. Call Meeting to Order/Review Agenda
- II. Approval of November 9, 2005 Minutes
- III. Presentation by the Washington County Economic Development Corporation – Kathleen Cady Schilling
- IV. HOME Consortium Presentation – Supervisor Larry Hoffman
- V. Presentation on the Farmland and Open Space Tools Report – Pete Wagner
- VI. Advisory Committee and Work Groups S.W.O.T. Analysis Results – Pete Wagner
- VII. Update on Countywide and Local Kickoff meetings – Pete Wagner
- VIII. Public Comment
- IX. Discussion Regarding Upcoming Meetings
- X. 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 31st of January 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.