

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: Chris Kuehn, Chairperson

CC: Paul Mueller, Administrator

Deb Sielski, Assistant Administrator for Planning

Josh Glass, Planner

Nancy Anderson, SEWRPC Chief Planner

Todd Roehl, SEWRPC Planner

Alan Linnebur, UW-Extension Farm Business Educator Kevin Struck, UW-Extension Growth Management Educator

Maurice Strupp, County Board Supervisor

DATE: February 7, 2007

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 14, 2007 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 8, 2006 Minutes
- III. Review Updated Inventory Portion of Draft Chapter X Housing Element Todd Roehl
- IV. Providing a Range of Housing Options: Community Examples Joshua Glass
- V. Brainstorming Session on Countywide Goals, Objectives and Policies for the Economic Development Element
- VI. Brainstorming Session on Countywide Goals, Objectives and Policies for the Housing Element
- VII. Brainstorming Session on Countywide Goals, Objectives and Policies for the Utilities and Community Facilities Element
- 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 <u>State ex rel. Badke v. Greendale Village Board.</u> 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> 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 7th 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.