

**WASHINGTON COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
AGRICULTURAL, NATURAL AND CULTURAL RESOURCES WORK GROUP, THE
WASHINGTON COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
UTILITIES & COMMUNITY FACILITIES, ECONOMIC DEVELOPMENT AND
HOUSING WORK GROUP AND THE WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLAN LAND USE AND
TRANSPORTATION WORK GROUP.**

Notice of Meeting

Notice is hereby given that the Washington County Multi-Jurisdictional Comprehensive Plan Agricultural, Natural and Cultural Resources Element Work Group, the Washington County Multi-Jurisdictional Comprehensive Plan Utilities and Community Facilities, Economic Development, and Housing Work Group and the Washington County Multi-Jurisdictional Comprehensive Plan Land Use and Transportation Element Work Group will be attending a presentation on the following on **Wednesday, May 3, 2006 at 6:30 p.m. at the Hartford Town Hall, 3360 Cty Hwy K, Hartford, WI. 53027.** No business will be conducted at this gathering as their respective work groups. This will be a meeting only in that a quorum may be present.

Agenda for the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee

- I. Call Meeting to Order/Review Agenda
- II. Approval of April 26, 2006 Minutes
- III. Presentation on Regional Water Quality Management Plan – Mike Hahn, SEWRPC Chief Environmental Engineer
- IV. Public Comment on the Regional Water Quality Management Plan
- V. Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Regional Water Supply Plan
- VI. Presentation on Gravel Resources in Washington County – Bruce Brown, UW - Extension
- VII. Public Comment on the Gravel Resources in Washington County presentation
- VIII. Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the Gravel Resources in Washington County presentation
- IX. Presentation of survey results – Craig Maher, UW-Oshkosh
- X. Public Comment on survey results
- XI. Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the survey results
- XII. Review results of SWOT kickoff meetings conducted in December 2005 – March 2006 – Peter Wagner
- XIII. Public Comment on SWOT kickoff meeting results
- XIV. Discussion and Possible Action of the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee on the SWOT kickoff meeting results
- XV. Public Comment

XVI. Discussion Regarding Upcoming Meetings

XVII. Adjournment

Debora M. Sielski
Assistant Administrator for Planning
Planning and Parks Department

Members of the Planning, Conservation and Parks Committee may attend this meeting and a quorum may be present. The Planning, Conservation and Parks Committee do 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 26th of April, 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.