



Planning, Conservation and Parks Committee

Planning and Parks Department 262-335-4445
Register of Deeds 262-335-4318

Public Agency Center – Suite 2300 – 333 East Washington Street, P. O. Box 2003, West Bend, WI 53095-2003
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WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, JANUARY 24, 2007 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

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.

1:00 p.m. Call Planning, Conservation and Parks Committee to order.
Affidavit of Posting

1:30 p.m. **PUBLIC HEARING:** James Strupp, NW ¼, Sec. 21, Town of Addison - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (6402 Hillcrest Drive, Allenton - **wildlife scrape/ditch plug**).

Division Reports:

Golf and Parks Division - Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects and Staffing
- Golf Course Business
- Park Projects and Staffing
- Park Business

Land Use Division - Phil Gaudet

- Permit Activity
- Chapter 23 Revisions
- FEMA Floodplain Mapping
- Staffing

The following items will be addressed as time permits during the meeting.

Other Business:

Approve minutes of January 10, 2007
Assistant Administrator position vacancy

Other Business - Planning Division:

Development of Countywide Goals, Objectives and Recommendations for Comprehensive Plan

- Review of Countywide Goals and Objectives - Deb Sielski
- Development of Washington County Vision Statement - Kevin Struck, UW Extension

Other reports and status updates

Adjourn

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

MS:jw

"Persons 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."

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 408 (1993). This notice does not authorize attendance at either the above meeting 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 offices of the County Clerk. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Kewaskum Statesman,, Hartford Times Press, and Milwaukee Journal Sentinel.