



# 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, FEBRUARY 22, 2006 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

### AMENDED

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

Morning Meadows Subdivision, SW ¼, Sec. 19, Town of Jackson - Preliminary Plat Review - Approving Authority **Reconsideration** - **(Morning Meadows LLC - owner)**.

Stonegate North, NW ¼, Sec. 25, Town of Richfield - Pre-Preliminary Plat Review - Approving Authority **(Kettleridge LP, Owner)**

#### Division Reports:

##### GIS Division - Eric Damkot

- 2005 Orthophotography/Topographic Mapping Project Updates
- Local Assessment Data Compilation Project
- Review of other Office Activities and Projects

##### Administration Division - Joanne Wagner

- Review of office activity and projects

##### Planning Division - Debora Sielski

- Smart Growth Comprehensive Planning
- Smart Growth Countywide Survey
- Smart Growth Public Participation Process
- Purchase of Development Rights (PDR) Task Force
- Park Planning Projects
- Other Planning Division Activities

Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate the purchase of public property due to competitive and bargaining reasons specifically to consider acquisition of property for park purposes. Roll call vote to go into closed session.

Approve draft minutes from last Closed Session

Following closed session, return to open session to take action on related issues if necessary.

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

#### Other Business:

Approve minutes of February 15, 2006

Year end transfers and non-lapsing accounts

**Review of 2006 Public Land Survey System Monument Maintenance Work Plan**

Other Business - GIS Division

Consider a project to outsource Orthophotography Printing

Adjourn

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Maurice Strupp, 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 48 hours 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.