



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
Phone: (262) 335-4445, Toll Free: 800-616-0446, FAX: (262) 335-6868

WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, FEBRUARY 28, 2007 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
- Hilltop Associates LLC/Asset Development Group, SE ¼, Sec. 19, Village of Germantown – Holding Tank Variance (W211N11810 Hilltop Circle –Village of Germantown). Status report by Asset Group.
- 1:30 p.m. **PUBLIC HEARING:** D & G Sod LLC, NW ¼, Sec. 27, Town of Barton - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (approximately one mile north of Sandy Ridge Road on the west side of State Highway 45, Barton - **3 wildlife ponds**).
- 1:45 p.m. **Division Reports**
- Administration Division - Joanne Wagner
 - Office Activities
 - Real Property Lister Division - Brian Braithwaite
 - Review of Real Property Listing information and activities
 - Legislative item
 - Geographic Information Systems Division - Eric Damkot
 - 2007 Light Detecting and Ranging (LiDAR) Program
 - Historic Photo Scanning Project
 - Review of other Division Activities and Projects
- 2:05 p.m. **Nostalgic Times, LLC (Robert Fleischmann), SE ¼ and NE ¼, Sec. 13, Town of Richfield - Conditional Use Permit (address: on the east side of State Highway 175, between State Highway 167 and Hubertus Road - for review of the proposed Reflections Village Subdivision as a Planned Development under the provisions of chapter 24, Land Division Ordinance of Washington County, related to road width, block, and lot size, dimensions and configurations, and vision clearance triangle) - Reconsideration.**

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

Other Business:

Approve minutes of February 14, 2007
Redirection of Capital Improvement Plan Project Funding
Staff changes to Planning Task Force

Other reports and status updates

Adjourn

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

JWS: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.