



# 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, MARCH 15, 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

**Objecting Authority Subdivision:**

Red Oak Country Estates Addition 1, NW ¼, Sec. 33, City of Hartford - Final Plat Review  
- Objecting Authority - 11 lots (**100 Acre Wood LLC, owner**).

Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

Roll call vote to go into closed session.

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

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 March 8, 2006

**Approval of Out of State Travel for Purchase of Development Rights Land Use study tour**  
Commendation of Supervisor Dan Stoffel for the Purchase of Development Rights Program

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.