

# 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

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## WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE SPECIAL MEETING

FRIDAY, APRIL 7, 2006

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.

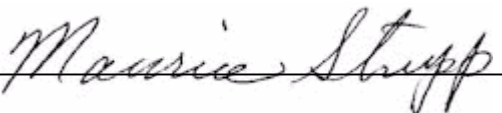
9:00 a.m. Call Planning, Conservation and Parks Committee to order.  
Affidavit of Posting

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.

Adjourn



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.