



# 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, APRIL 25, 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:** Suzanne M. Gonring and John R. Gundrum, SW ¼, Sec. 20, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 5836 West Lake Drive, West Bend - **new retaining walls within setback to Ordinary Highwater Mark (OHWM)**).
- 1:40 p.m. **PUBLIC HEARING:** Faye B. Koeferl and David and Debra J. Koeferl, SE ¼, Sec. 36, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 2908 West County Line Q, Colgate - **agricultural field**).

### Division Reports:

Golf and Parks Division - Mike Kactro

- Golf Course Marketing and Promotion Update
- Update on Golf Course building fire

Real Property Lister Division - Brian Braithwaite

- Real Property Listing Update
- Legislative Activities Update

Administration Division - Joanne Wagner

- Office Activities Update

Geographic Information Systems Division - Eric Damkot

- Oconomowoc River Floodplain Mapping Project
- Other Division Activities and Projects

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 Park Purchase of Development Rights. Roll call vote to go into closed session.

Approve previous closed session minutes

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 April 11, 2007

Adjourn

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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 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 My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel.