



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, JUNE 28, 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.

1:00 p.m. Call Planning, Conservation and Parks Committee to order.
Affidavit of Posting

Objecting Authority Subdivision

Preliminary Plat

Red Cedar Heights, NW ¼, Sec. 36, City of West Bend - Preliminary Plat Review
174 lots (**Red Cedar Heights Development, LLC - Developer**)

1:30 p.m. **PUBLIC HEARING:** John and Carol Harmon, NE ¼, Sec. 20, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland/Floodplain Zoning District (address: 5993 Artist Bay Road, West Bend - **replacement of retaining walls within the setback to the ordinary highwater mark and vegetated rip-rap**).

1:40 p.m. Division Reports:

Golf and Parks Division - Mike Kactro

- June outings and tournaments
- Financial Plan Action Items
- Seasonal turf operations underway
- Yahr project out to bid
- Capital Project Update

Real Property Lister Division - Brian Braithwaite

- Second Quarter Statistics
- Assessment Updates
- Website Update
- Other Activities

Land Use Division - Herbert Wolf

- Land Division and Permit Activity
- Department of Commerce annual audit of POWTS Program
- Shoreland/Wetland/Floodplain map update
- Chapter 23 proposed revisions related to road projects
- Shoreland Property Owners Handbook

Recess Planning, Conservation and Parks Committee to relocate to the Land and Water Conservation Conference Room.

Reconvene meeting for demonstration of the Community Viz Smart Board.

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

Other Business:

Approval of minutes from June 14, 2006

Golf Section Other Business:

Golf Advisory Committee - Reconsider

Planning Division Other Business:

Comprehensive Planning - Review and preliminary approval of Chapter 6 - Existing Plans and Ordinances

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 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.