



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, JULY 20, 2005 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

Entertain a motion to go into closed session to consult with County Attorney Nass regarding the Henschke Hillside Lake Access litigation pursuant to Section 19.85(1)(g), Wisconsin State Statutes conferring with legal counsel for the governing body who is rendering oral or written advice relating to strategy with respect to litigation for Henschke Hillside Lake Access.

Approve closed session minutes of April 6, 2005

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

1:15 p.m. Review and consider the resolution approved by the City of Hartford regarding dissolution of the Mill Pond Public Inland Lake Protection and Rehabilitation District. Consider and take action as appropriate on a proposed county resolution regarding the dissolution. Present: County Attorney Kimberly Nass.

Division Reports: Golf and Parks Division, Mike Kactro; - Planning Division, Deb Sielski; - Land Use Division, Herbert Wolf.

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

Other Business:

Approve minutes of July 13, 2005

Planning Division Other Business:

Discussion of County Parks Purchase of Development Rights and Conservation Easement Project Request for Resolution - County Parks Purchase of Development Rights and Conservation Easement Project

Other reports and status updates

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 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, Germantown Express, Hartford Times Press, and Milwaukee Journal Sentinel.