



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, JULY 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

Mid-Kettle Moraine Resolution Presentation
- 1:30 p.m. **PUBLIC HEARING:** Terry and Gloria Baerber, NE ¼, Sec. 6, Town of Trenton - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 2277 and 2285 E. Newark Drive, West Bend - **place fill and seed for grass**).
- 1:40 p.m. Hilltop Associates LLC/Asset Development Group, SE ¼, Sec. 19, Village of Germantown – Holding Tank Variance (W211N11810 Hilltop Circle –Village of Germantown). Status report by Asset Group.

Yahr Family LLC - SW ¼, Sec. 36, Town of Polk - Request for a Sanitary Variance (**address: Mayfield Way at Highway 145 [SW corner] - Commercial Holding Tank**).

Division Reports:

Administration Division - Joanne Wagner

- Office Activities Update

Land Use Division - Phil Gaudet

- Permit Activity
- Chapter 23 Revisions
- Oconomowoc River Watershed Floodplain Study
- Map Modernization Project - Floodplain
- Map Corrections and County Board Approval

Golf and Parks Division - Mike Kactro

- Fire update
- Equipment Replacement Progress
- Park Project Progress

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

Other Business:

Approve minutes of July 11, 2007

Planning Division Other Business:

Review and approval of Draft Chapter VIII - Agricultural, Natural and Cultural Resources Element

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