

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 26, 2006 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

RE-AMENDED

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. **Election of pro tem chairperson**
Appearance of Craig Hoepfner, Director of Parks, Recreation and Forestry - City of West Bend Parks Eisenbahn Trail requests.
- 1:30 p.m. **PUBLIC HEARING:** Alfred E. Clauss (owner) & Dale and Margaret Gustafson (buyers), NE ¼, Sec. 33, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 3727 County Highway NN, West Bend - **new retaining walls within 75 feet of shoreline**).
- 1:45 p.m. **PUBLIC HEARING:** 525 Railroad Street LLC/Farmers Inc., SE ¼, Sec. 16, Town of Addison - Conditional Use Permit for excavating, filling or grading in a Shoreland/Floodplain Zoning District (address: 525 Railroad Street, Allenton - **impervious area greater than 15,000 square feet and greater than 45 percent impervious area for the parcel**).
- 2:00 p.m. **PUBLIC HEARING:** Gary L. Kohler, NW ¼, Sec. 33, Town of Farmington - (address: Approximately 800 feet south of County Highway A on the east side of Indian Lore Road).

To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:

1. That the map designation of the floodplain zoning district on the property owned by the petitioner be revised to reflect the floodplain analysis approved by the Department of Natural Resources.
2. That the map designation of the wetland zoning district on the property owned by the petitioner be revised to reflect the re-delineation approved by the Department of Natural Resources.

- 2:20 p.m. **PUBLIC HEARING:** Washington County Highway Department, W½ of Sec. 14 and E½ of Sec. 15, Town of Wayne - **Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District** (address: County Highway W between Wayne Center Drive and County Highway H - **fill in wetland and floodplain for road maintenance and rehabilitation, culvert replacement and new culvert construction**).

2:30 p.m. **Approving Authority Subdivisions**

Stonegate North, NW ¼, Sec. 25, Town of Richfield - Preliminary Plat Review - Approving Authority (**Owner - Baumgartner Realty LLC**).

Lookout Estates, SE ¼, Sec. 26, Town of Wayne - Preliminary Plat Review - Approving Authority (**Owner - Becker Development, LLC**).

The Meadows of Richfield, NE ¼ and SE ¼, Sec. 12, Town of Richfield - Pre-Preliminary Plat Review - Approving Authority (**Developer - Northern States Development Group, LLC**).

Division Reports:

Administration Division - Joanne Wagner

- Office Activities

Geographic Information Systems Division - Eric Damkot

- Retained Fees Status
- Internet Based Document Imaging Retrieval System (On-line Tax Bills)
- Other Division Activities and Projects

Planning Division - Debora Sielski

- Smart Growth Comprehensive Planning
- Smart Growth Countywide Survey
- Smart Growth Public Participation Process
- Other Planning Division Activities

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

Other Business:

Approve minutes of July 12, 2006

Park Section Other Business:

Purchase stump chipper from auction proceeds

Shalom property correspondence

Report on Yahr property construction bids

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.