



Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department
Register of Deeds

262-335-4445
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

**JOINT MEETING OF THE
WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE
WASHINGTON COUNTY LAND CONSERVATION COMMITTEE
AGENDA FOR MEETING OF WEDNESDAY, AUGUST 10, 2011
Meeting will be held in Room 3005 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 Land Conservation Committee to order
Call Planning, Conservation and Parks Committee to order
Affidavit of Posting
Land Conservation Committee Minutes (07/13/11)
Consideration of Approval regarding 2012 Clean Sweep Grant Draft Resolution
Update regarding Wisconsin Department of Natural Resources 2011 Grant - Riverback Farms - Notice of Intent
Consideration of Approval of 2012 Land & Water Conservation Division Budget (Text Portion Only)
- 1:30 p.m. 2012 Planning and Parks Department budget review – text portion

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

Other Business:

Approve minutes of July 13, 2011
Report on the award of Phase 2 for the Town of Jackson monumentation repair and rehabilitation project
Update regarding Executive Committee meeting of July 19, 2011 - outsourcing
Update regarding Lizard Mound County Park change order
County Fair displays update

Planning Division Other Business:

Approval of use of vacancy credits for Planning Division intern

Agenda Items for Future Meetings

Adjourn Land Conservation Committee
Adjourn Planning, Conservation and Parks Committee

John W. Stern, Chairperson
Planning, Conservation & Parks Committee

JWS:jw

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 on August 2, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, and Milwaukee Journal Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

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