



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, AUGUST 17, 2005 Meeting will be held in Room 3224 of the Public Agency Center Enter building through the north entrance

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. Call Planning, Conservation and Parks Committee to order.
Affidavit of Posting

Periodic report from Finance Director

Consider amending the County Privacy Policy - Present, Sharon Martin - Register of Deeds
Consider contractual agreements, based on the amended County Privacy Policy
Register of Deeds 2006 budget review

Consider authorizing staff to provide written comments to the State Department of Natural Resources concerning the draft NR115 proposal that has been presented at public hearings throughout the State. Also consider County Board Resolution.

"Entertain a motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate and discuss Golf Course Operations and issues relating to competitive and bargaining aspects of the operation - **specifically to review a list of staff proposals to further reduce costs in 2005.**"

Roll call vote to go into closed session.

Approve closed session minutes from previous meeting.

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

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

Other Business:

Approve minutes of August 10, 2005

2006 Planning and Parks Department budget review - outlay, major maintenance, out of state travel, text items

Possible special Planning, Conservation and Parks Committee meeting August 31, 2005 for budget review.

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.