



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

COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, SEPTEMBER 27, 2006 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

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.

1:30 p.m. **PUBLIC HEARING:** Town of Wayne, NE ¼, Sec. 24, Town of Wayne - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (East and West side of Townline Road from Badger Road to Sunset Drive - **road improvements, fill, gravel shoulders, including wetland mitigation**).

1:40 p.m.

Approving Authority
Thunderbird Heights, NE ¼, Sec. 17, Town of West Bend - Final Plat Review - Approving Authority (**Russel Kraemer - owner**)

2:00 p.m. Entertain motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) to deliberate the purchase of public property due to competitive and bargaining reasons specifically to consider acquisition of property for park purposes. Roll call vote to go into closed session.

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

Division Reports:

Golf and Parks Division - Mike Kactro

- Clubhouse and Golf Course Projects
- Golf Course Staffing
- Golf Course Business
- Park Projects
- Park Staffing
- Park Business

Land Use Division - Herbert Wolf

- Development and permit activity
- Germantown Sewer Service - Asset Corporation/Hilltop Associates
- Proposed revisions to Chapter 23
- FEMA Floodplain mapping update

Planning Division - Debora Sielski

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

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

Other Business:

Approve minutes of September 13, 2006
Budget follow-up

Other Business - Parks Section:

Change order for Schneider Excavating, Inc.

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.