



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, OCTOBER 24, 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

Ilse Property Conservation Easement

Division Reports:

Land Use Division - Philip Gaudet

- Permit Activity
- Chapter 23 Revisions
- Oconomowoc River Watershed Floodplain Study
- Map Modernization Project - Floodplain

Administration Division - Joanne Wagner

- Office Activities Update

Golf and Parks Division - Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects and staffing
- Golf Section business update
- Park projects and staffing
- Park Section business update

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

Other Business:

Approve minutes of October 10, 2007
Discuss once per month Committee meetings
Discuss November and December meeting dates

Planning Division Other Business:

- Multi-Jurisdictional Advisory Committee recommendation that the Planning, Conservation and Parks Committee reconsider action regarding the County Purchase of Development Rights Program described in Chapter VIII - Agricultural, Natural and Cultural Resources Element of the Comprehensive Plan.
- Consideration of approval of Draft Resolution: Resolution to Delegate the Comprehensive Plan Public Hearing Responsibility to the Planning, Conservation and Parks Committee.

Adjourn

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 October 17, 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, 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.