



# 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, OCTOBER 26, 2005 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

Entertain a motion to move to closed session pursuant to section 19.85(1)(c), Wisconsin Statutes to discuss and conduct the following specified public business of a competitive nature: Washington County's status and position with regard to its loan to Vernon Jung through the Revolving Loan Fund Program.

Approve minutes from the last closed session.

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

1:30 p.m. **PUBLIC HEARING:** Sue Bales, Jane Beck, James Butzlaff and John Butzlaff, SE ¼, Sec. 15, Town of Kewaskum - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (Sandy Ridge Road, east of 8572 Sandy Ridge Road, Kewaskum - **wetland restorations for waterfowl production**).

1:40 p.m. Division Reports: Planning Division - Debora Sielski

- Comprehensive Planning
- Purchase of Development Rights Task Force
- Park Planning Projects
- Other Planning Division Activities

Golf and Parks Division - Mike Kactro

- Review of Golf Course Activities
- Update on Parks maintenance and construction projects
- Update on Golf and Parks staffing levels

Land Use Division - Herb Wolf

- Permit activity update
- Status update on Chapter 23 revisions
- Subdivision status update
- Final report on Steinbauer project
- Purchase of Development Rights update

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

Other Business:

Approve minutes of October 12, 2005

Discuss canceling the meeting of December 28

Adjourn

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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 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, Germantown Express, Hartford Times Press, and Milwaukee Journal Sentinel.