



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, NOVEMBER 16, 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

Objecting Authority Subdivisions

Preliminary Plat Review

Harvest Ridge, SW ¼, Sec. 12, Village of Slinger - Preliminary Plat Review
Objecting Authority - 43 lots (**owner - Kevin Dittmar**)

1:05 p.m. Presentation by the Web of Life and UW Milwaukee Quick Response Team - Campus Design Solutions regarding proposed nature center and wildlife rehabilitation center.

Periodic financial report for the Department and for the Golf Course

Approval of Out of State Travel related to Purchase of Development Rights

Brian Murphy (buyer) and Mark Murphy (seller), NE ¼, Sec. 24, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (approximately 600 feet south of Hubertus Road on Morgan Drive - **excavating and grading for office/warehouse structure**) - **Reconsideration**.

Appearance of Kim Nass, County Attorney: Discussion regarding amending the Park Use Ordinance for commercial use of a boat launch site.

Division Reports: Planning Division - Debora Sielski

- Comprehensive Planning
- Park Planning Projects
- Other Planning Division Activities

GIS Division - Eric Damkot

- Update on Sheriff Department 911 Upgrade
- Washington County Land Records Modernization Plan Update
- Review of other Office Activity and Projects

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

Other Business:

Approve minutes of November 9, 2005

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 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.