



Planning, Conservation and Parks Committee Land Conservation Committee

Planning and Parks Department
Register of Deeds

262-335-4445
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 WASHINGTON COUNTY LAND CONSERVATION COMMITTEE AGENDA FOR MEETING OF WEDNESDAY, APRIL 12, 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 Land Conservation Committee to order.
Affidavit of Posting.
- LCC Minutes (03/08/06)
- LWCD Monthly Report - Blaine Delzer
- NR216 Grant - *Clean Ways for Waterways* Video Presentation
- Municipal Storm Water Permit Application under Wisconsin Pollutant Discharge Elimination System (WPDES) - Jim Ritchie, DNR
- Consideration of Approval Joint DATCP/DNR Grant Application for 2007 Staffing & Targeted Resource Management Project
- Natural Resources Conservation Service Update – Diane Georgetta, Acting District Conservationist
- Approval of I/E Funds for Conservation Camp Applicants
- Consideration of Approval C/S Contract/Amendment/Payments/Releases
- Legislative Issues - Comments & Reports
- Adjourn

Call Planning, Conservation and Parks Committee to order

- 2:00 p.m. **PUBLIC HEARING:** Marvin R. and Susan Banse, NW ¼, Sec. 12, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (2078 State Highway 175, Richfield - **over 10,000 square feet of grading for parking area**).
- 2:10 p.m. **PUBLIC HEARING:** Endeavor Investments LLC, NW ¼, Sec. 1, Town of Richfield (address: Mayfield and Pioneer Roads).

To amend the Shoreland/Wetland/Floodplain Zoning District Map of Washington County as follows:

1. That the map designation of the Floodplain Zoning District on the property owned by the petitioner be revised to reflect the floodplain analysis approved by the Department of Natural Resources.
2. That the map designation of the Shoreland Zoning District on the property owned by the petitioner be revised to reflect the re-delineation approved by the Department of Natural Resources.

- 2:20 p.m. **PUBLIC HEARING:** The proposal of the Committee to amend the Shoreland/Wetland/Floodplain Zoning Code Chapter 23 of the Washington County Code of Ordinances. The proposed amendments deal with the following related topics:

- FEMA/DNR required floodplain changes to maintain County eligibility in the National Flood Insurance Program
- Provisions related to the shoreland/wetland/floodplain zoning districts
- Provisions related to uses and structures
- Definitions to be added or modified
- Clarification of language and cross references

❖ **Proposals specifically related to Sections 23.02, 23.03, and 23.18.**

- 2:30 p.m. **Objecting Authority Subdivision Review**

Country Aire Estates, SW ¼, Sec. 1 - Village of Germantown - Preliminary Plat Review
- Objecting Authority - 6 lots (**John Swartz, owner**)

Whispering Ridge Addition, NW ¼, Sec. 34, Town of Richfield - Preliminary Plat Review -
Approving Authority (**MRM Properties [Mark Weyer] , owner**)

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.

Approve draft minutes from last Closed Session

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

Multi-Jurisdictional Comprehensive Planning Advisory Committee membership.

Comprehensive Planning - Review of Preliminary Draft Chapter 4 - Inventory of Existing Land Uses and Transportation Facilities and Services.

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

Other Business:

Approve minutes of March 22, 2006

GIS Other Business:

2006 Wisconsin Land Information Program Grant Application

New large format plotter purchase

Internet Document Image Retrieval System

*** Note: The next Planning, Conservation and Parks Committee meeting date is currently scheduled for May 10, 2006.**

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 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.