



# 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, MAY 9, 2007 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.
  - Land Conservation Committee Minutes (04/11/07)
  - Land & Water Conservation Division Monthly Activity Report (March/April)
  - Consideration of Approval for Application of Cost Share Project Greater than \$50,000.00 – Paul Sebo
  - **Consideration of approval for Student Scholarship offer to attend Sand Lake Conservation Camp (June 21-23) - Paul Sebo**
  - Consideration of Approval Cost Share Contract/Amendment/Releases – Paul Sebo
  - Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Bruce R. and Sandra J. Muckerheide, SW ¼, Sec. 5, Town of Trenton - Conditional Use Permit for excavating, filling or grading in an impervious area greater than 15,000 square feet in a Shoreland Zoning District (address: 7040 Trenton Road, West Bend - **storage sheds**).

1:40 p.m.

**Objecting Authority Subdivision:**

Creekside Addition 2, Part of Government Lot 6, SW ¼, Sec. 18, City of West Bend - Final Plat Review - Objecting Authority - 41 lots (**MLG/West Bend, LLC - Owner**)

Suzanne M. Gonring and John R. Gundrum, SW ¼, Sec. 20, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (address: 5836 West Lake Drive, West Bend - **new retaining walls within setback to Ordinary Highwater Mark [OHWM]**). - **Reconsideration.**

Lang Golf Company LLC, C/O Robert Lang, SW ¼, NW ¼, and NE ¼, NW ¼, and W½, Sec. 18, Town of Erin - Conditional Use Permit for excavating, filling or grading in a Shoreland/Wetland/Floodplain Zoning District (7190 Cork Lane - **golf course, parking lot and driveway, clubhouse, maintenance area and building, pond, barns, shelters**) - **Reconsideration.**

Discuss scheduling of County Park System Tour

Consider a motion to go into closed session (roll call vote) for the purpose of discussing a performance evaluation. This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1) (c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting the annual evaluation for the Administrator.

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

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

**Page 2**

Other Business:

Approve minutes of April 25, 2007

Adjourn

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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 My Community NOW, Kewaskum Statesman, Hartford Times Press, and Milwaukee Journal Sentinel.