

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, AUGUST 10, 2005 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 (07/13/05)
- Natural Resources Conservation Service Update – Mark Baran
- Approval of Cooperative Working Agreement between DATCP, DNR, FSA, NRCS, UW-Extension, WLWCA and LCC's
- 2006 Land & Water Conservation Division Budget
- Additional Staff Position Request - 2006
- Consideration of Approval C/S Contract/Amendment/Payments/Releases
- Upcoming meetings regarding Land & Water Resource Management Plan (first revision 2006-2010)
- Adjourn

Call Planning, Conservation and Parks Committee to order

- 1:30 p.m. **PUBLIC HEARING:** Steven P. Romagna, SE ¼, Sec. 31, Town of Richfield - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 4910 South Lake Road, Colgate - **new residence**).
- 1:40 p.m. **PUBLIC HEARING:** Frank W. and Patricia Mayer, NE ¼, Sec. 33, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Address: 5213 Little Cedar Lane, West Bend - **rip rap and retaining wall**).

Objecting Authority Subdivision Review - Final Plat

Salisbury Estates, NW ¼, Sec. 1 - City of West Bend - Final Plat Review - Objecting Authority
14 lots (**Salisbury LLC - owner**).

Bavarian Woods, SE ¼, Sec. 19 - Village of Germantown - Final Plat Review - Objecting Authority
23 lots (**Germantown Ventures, LLC - owner**).

Morning Meadows, SW ¼, Sec. 19, Town of Jackson - Preliminary Plat Review - Approving Authority
(**Carity Land Corporation - owner**).

Deer Haven, SE ¼, Sec. 29, Town of Richfield - Pre-Preliminary Plat Review - Approving Authority
(**Carl Pliss - Developer**)

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

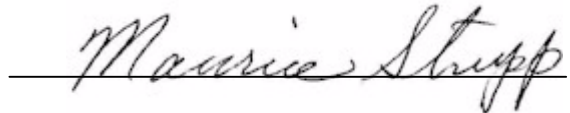
Other Business:

Approve minutes of July 27, 2005

Preliminary 2006 Planning and Parks Department budget review items

- Outlay
- Major Maintenance
- Out of State Travel

Adjourn

A handwritten signature in cursive script that reads "Maurice Strupp". The signature is written in black ink and is positioned above a horizontal line.

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 one (1) business day 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.