



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, SEPTEMBER 12, 2007 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 Land Conservation Committee to order
Affidavit of Posting
2007 Land and Water Conservation Division Outlay Account Furniture
2007 Land and Water Conservation Division Outlay Purchases
Land Conservation Committee Minutes (08/22/07)
Land & Water Conservation Division Monthly Report for (July/August)
Information & Protocol regarding Legal Notices for Town Highways (i.e., New, Altered/Discontinued)
2008 Clean Sweep Grant Update
Waste Siting Resolution & Update
Consideration of Approval Cost Share Contract/Amendment/Releases
Informational & Educational Programs & Related Discussion - (To Be Discussed if Time Permits)
Cooperative Weed Management Area (CWMA)
Adjourn

1:45 p.m. Call Planning, Conservation and Parks Committee to order

Objecting Authority Subdivision

Final Plat

Wiesner Addition, NE ¼, Sec. 9, City of West Bend - Final Plat Review -
Objecting Authority, 5 lots (**Wiesner Investments LLC, Owner**)

City of Hartford, NW ¼, Sec. 8, City of Hartford - Request for a Sanitary Variance (**address: Hangar #74, 4200 County Highway U, Hartford, WI. - New Commercial Holding Tank**).

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

Other Business:

Approve minutes of August 22, 2007

Discussion regarding Chapter 24 Land Division Ordinance - Present, County Attorney Kimberly Nass

Park Section Other Business:

Payne & Dolan Asphalt Work at Yahr Park - 2008 Capital Improvement Program

Golf Section Other Business:

Washington County Golf Course Storage Building status

Adjourn

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.