



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, NOVEMBER 9, 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 Land Conservation Committee to order.
Affidavit of Posting.
 - LCC Minutes (10/12/05)
 - Land & Water Conservation Division Activities Report
 - Approval of Resolution/Commendation for Paul Beistle
 - 2005 Hazardous Waste Clean Sweep Presentation & Report - Stephanie Hofmann, LWCD & Mark Heal, Onyx
 - Resolution Regarding Request for Additional Funds 2005 Clean Sweep
 - 90% Cut Off Date for Wildlife Damage Program
 - Legislative Issues - Comments & Reports
 - 2005 WLWCA Conservation Show Case
 - Approval of By-Laws of the Southeast Area Land & Water Conservation Association
 - Natural Resources Conservation Service Update – Mark Baran
 - Consideration of Approval C/S Contract/Amendment/Payments/Releases
 - Approval of Out of State Travel related to Purchase of Development Rights
 - Adjourn

1:55 P.M. Call Planning, Conservation and Parks Committee to order

PUBLIC HEARING: George E. and Judith A. Prescott Revocable Trust, NW ¼, Sec. 32, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (5063 Timmers Bay Road, West Bend - **new dwelling**).

2:05 p.m. **PUBLIC HEARING:** 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**).

2:15 p.m. Construction contractor use of lake accesses.

2:30 p.m.

Objecting Authority Subdivisions

Preliminary Plat Review
Sherman Heights, NW ¼, Sec. 27, Village of Slinger - Preliminary Plat Review - 67 lots
(owner - **Lou Neville**).

Final Plat Review
Stork Landing North, SW ¼, Sec. 22, Village of Slinger - Final Plat Review - 10 lots
(owner - **Kevin Dittmar**)

Thunderbird Heights, NE ¼, Sec. 17, Town of West Bend - Preliminary Plat Review - approving authority (owner - **Russel Kraemer**).

Ehler Concept Plan, NE ¼, Sec. 16, Town of Richfield - Pre-Preliminary Plat Review - approving authority (owner - **Chris Ehler**).

Hilltop Associates LLC/Asset Development Group, E ¼, Sec. 19, Village of Germantown – Sanitary Variance (W211N11810 Hilltop Circle – **Commercial Holding Tank**) - New application for Washington County Sanitary Variance Extension.

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

Other Business:

Approve minutes of October 26, 2005

Final approval of the Farmland Purchase of Development Rights task force

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, Germantown Express, Hartford Times Press, and Milwaukee Journal Sentinel.