



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, OCTOBER 12, 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.
- Call the meeting to order
 - Affidavit of Posting
 - LCC Minutes (09/14/05)
 - Consideration of Approval - USDA Wildlife Damage & Abatement Program 2005 Crop Prices - Rich Christian
 - 2005 Hazardous Waste Clean Sweep Report
 - Natural Resources Conservation Service Update – Mark Baran
 - Consideration of Approval C/S Contract/Amendment/Payments/Releases
 - Consideration of Attendance & Silent Auction Item for WLWCA Annual Meeting December 7-9, 2005
 - Adjourn

- 1:30 p.m. Call Planning, Conservation and Parks Committee to order

PUBLIC HEARING: Colleen Baumann (Wendland), NE ¼, Sec. 2, Town of Trenton - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (Approximately 500 Newark Drive East - **New Residence**).

- 1:40 p.m. **PUBLIC HEARING:** Steven G. and Mary E. Stiloski, SW ¼, Sec. 31, Town of West Bend - Conditional Use Permit for excavating, filling or grading in a Shoreland Zoning District (5004 State Highway 144, Hartford - **Replacement/relocation of existing retaining walls within the setback of the Ordinary Highwater Mark [OHWM]. Walls to be 4 feet high**).

Periodic financial report for the Department and for the Golf Course

Objecting Authority

Woodland Ponds, NE ¼, Sec. 24, Village of Germantown - Preliminary Plat Review
18 lots (**Woodland Ventures, LLC - owner**)

Jeffrey & Kay Gall, NE ¼, Sec. 10, Town of Erin - Request for a Sanitary Variance for a Commercial Holding Tank (**1951 Highway K, Hartford**).

Review, discussion and possible action related to Hilltop Associates LLC/Asset Development Group, SE ¼, Sec. 19, Village of Germantown – Holding Tank Variance (W211N11810 Hilltop Circle –Village of Germantown). Status reports by Asset Group, Village of Germantown (requested) and County staff.

Entertain a motion to move to closed session pursuant to section 19.85(1)(c), Wisconsin Statutes to discuss and conduct the following specified public business of a competitive nature: Washington County's status and position with regard to its loan to Vernon Jung through the Revolving Loan Fund Program.

Approve minutes from the last closed session.

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.

Other Business:

Approve minutes of September 28, 2005

Discuss canceling the meeting of November 23, 2005 (Wednesday before Thanksgiving)

Update of the 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.