

Washington County Planning and Parks Department

MEETING NOTICE

TO: Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee

Planning, Conservation and Parks Committee (**Information Only**)

FROM: Debora M. Sielski, Assistant Administrator for Planning

Washington County Planning and Parks Department

DATE: September 20, 2005

RE: Meeting Notice

Notice is hereby given that a meeting of Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee has been scheduled for **Wednesday September 28, 2005 at 6:15 p.m**.

This meeting will be held at the Washington County Highway Maintenance Facility, 900 Lang Street, West Bend.

It is anticipated that this meeting will last approximately 2 hours.

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.

AGENDA

- I. Call Meeting to Order/Review Agenda
- **II.** Approval of August 24, 2005 Minutes
- III. Update from the Agricultural, Natural and Cultural Resources Work Group Chairperson Marilyn John
- IV. Update from the Utilities, Community Facilities, Economic Development & Housing Work Group Chairperson Chris Kuehn
- V. Update from the Land Use and Transportation Work Group Chairperson Mark McCune
- VI. Discussion of Liability and Ethics Code Deb Sielski
- VII. Updated Tentative Agendas Nancy Anderson/Deb Sielski
- VIII. Discussion of Mailing Lists for Public Outreach Efforts Deb Sielski
- IX. Update of Countywide Survey Pete Wagner/Deb Sielski
- X. Review Sample Questionnaires Pete Wagner
- XI. Brainstorming Session for Survey Questions and Issues Pete Wagner
- XII. Public Comment
- XIII. Discussion Regarding Upcoming Meetings
- XIV. Adjournment

Members of the Planning, Conservation and Parks Committee may attend this meeting and a quorum may be present. The Planning, Conservation and Parks Committee does not intend to conduct any business as the Planning, Conservation and Parks Committee at this 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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> 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 office of the County Clerk on the 20th of September, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Times-Press, Kewaskum Statesman and Milwaukee Journal-Sentinel. Individuals 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.