

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2 PAC
3 West Bend, WI

February 23, 2005
1:00 p.m.

4
5 Present: Paul J. Beistle, Mary A. Krumbiegel, Donald H. Roskopf, John W. Stern, Maurice Strupp,
6 Herbert J. Tennies, and Deborah L. Wilke.

7
8 Also present: Administrator Paul E. Mueller, Assistant Administrator Debora Sielski, Assistant
9 Administrator Herbert Wolf, Brenda J. Jaszewski, and Secretary Shari L. Bergum.

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11 Chairperson Strupp called the Planning, Conservation & Parks Committee meeting to order and
12 read the Affidavit of Posting.

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14 **FINAL PLAT REVIEW – APPROVING AUTHORITY**

15 **Cedar Lake Estates, NE ¼ & SE ¼, Section 19, Town of West Bend - Phoenix Development,**
16 **Developer -**

17
18 **Second Addition to Washington County Memorial Park, SE 1.4, Section 22, Town of West**
19 **Bend – The West Bend Cemetery Association, Owner -**

20
21 **PRELIMINARY PLAT REVIEW**

22 **Neuburg Farms Subdivision, SW ¼, Section 32, Town of Polk – Lou Neuville, Owner -**

23
24 **PUBLIC HEARING - CONDITIONAL USE PERMIT FOR EXCAVATION, FILLING OR**
25 **GRADING IN A SHORELAND AREA**

26 **Lou Neuville, SW ¼, Section 32, Town of Polk -- Slinger Road, Richfield, WI – Subdivision**
27 **Road for Neuburg Farms -**

28
29 **DIVISION REPORTS**

30 **GIS Division – Eric Damkot**

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32 **Economic Development Division – Paul Mueller**

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34 **Real Property Lister Division – Brian Braithwaite**

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36 **Administration - Joanne Wagner**

37
38 **Return to Open Session**

39
40 **CLOSED SESSION**

41 Moved by M, seconded by M to move into closed session at 2:15 p.m. pursuant to section 19.85
42 (1)(g), Wisconsin State Statutes, to confer with legal counsel for the governmental body who is
43 rendering oral or written advice relating to strategies to be adopted with respect to litigation in
44 which it is involved or is likely to become involved, specifically the Hilltop Associates, LLC
45 Sanitary Variance Extension issued on November 4, 2004, the reconsideration request of the
46 Village of Germantown relating to municipal sewer, and impacts of Washington County Cases 94-
47 CV-249 and 03-CV-0569. Appearance by Deputy County Attorney, Christine Ohlis. Motion
48 carried unanimously by roll call vote.

49
50 **RETURN TO OPEN SESSION**

1 Moved by M, seconded by M to return to open session at p.m. Motion carried unanimously by
2 roll call vote.

3

4 **OTHER BUSINESS**

5 **Approve Minutes of February 16, 2005 -**

6

7 **Year End Transfers and Non-Lapsing Accounts -**

8

9 **Golf and Parks – Vehicle Use, Proposed 2004 Ordinance 37 -**

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11 **ADJOURNMENT**

12 Moved by M, seconded by M to adjourn the PCPC meeting at p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk