

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

April 2, 2008
1:00 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Donald J. Berchem, Melvin K. Ewert, Mark T. McCune,
7 Daniel Knodl, and Charlene S. Brady.

8
9 Also present: Administrator Paul Mueller, Assistant Administrator for Planning Debora Sielski, County
10 Attorney Kimberly Nass, SEWRPC Chief Planner, Nancy Anderson, and Deputy Clerk Patty Hoerig.

11
12 Chairman Stern called the meeting to order and read the Affidavit of Posting.

13
14 **REVIEW OF MARCH 31, 2008 PUBLIC HEARING COMMENTS**

15 Ms. Sielski and Ms. Anderson read the written comments submitted from the Public Hearing held March
16 31, 2008, regarding the Multi-Jurisdictional Comprehensive Plan for Washington County. The report
17 included the staff recommendations for each of the written comments from the Public Hearing.

18
19 Mr. Stern recessed the meeting at 1:47 p.m. and reconvened at 1:52 p.m.

20
21 **REVIEW FINAL DRAFT OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN**

22 Mr. Mueller stated this final review is to address any further comments or concerns. Committee members
23 expressed their concerns regarding the final draft of the Comprehensive Plan.

24
25 **RESOLUTION APPROVING THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN**

26 Moved by Mr. Ewert, seconded by Ms. Brady to approve the final draft of the Multi-Jurisdictional
27 Comprehensive Plan for Washington County: 2035, including the changes recommended by staff, and
28 forward to the County Board. Moved by Mr. Brandt to amend the motion to table the approval for the
29 Multi-Jurisdictional Comprehensive Plan until September 2008. Motion died for lack of a second. Moved
30 by Ms. Brady, seconded by Mr. Knodl to end debate and call the question. Motion to end debate and call
31 the question carried. Motion to approve the Plan and forward to the County Board carried by roll call vote.
32 Ayes: Mr. Stern, Ms. Brady, Mr. Ewert, and Mr. Knodl. Noes: Mr. Berchem, Mr. Brandt, and Mr.
33 McCune.

34
35 **ORDINANCE TO CREATE SECTION 21.09 OF THE CODE RELATING TO THE**
36 **COMPREHENSIVE PLAN.**

37 Moved by Mr. Knodl, seconded by Mr. Ewert to approve the ordinance to Create Section 21.09 of the
38 Washington County Code relating to the Comprehensive Plan, and forward to the County Board. Motion
39 carried by roll call vote. Ayes: Mr. Stern, Ms. Brady, Mr. Ewert, and Mr. Knodl. Noes: Mr. Berchem,
40 Mr. Brandt, and Mr. McCune.

41
42 **MINUTES**

43 Corrections to the minutes of March 31, 2008 should be submitted to staff and will be considered at the
44 next meeting to be held on April 9, 2008.

45
46 **ADJOURNMENT**

47 Moved by Mr. McCune, seconded by Mr. Brandt to adjourn at 3:25 p.m. Motion carried.
48
49
50