

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

December 12, 2007
1:55 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 Conservationist Jill Hapner and Deputy Clerk Patty Hoerig.

11
12 Chairman Stern called the meeting to order.

13
14 **OBJECTING AUTHORITY SUBDIVISIONS**

15 **Walnut Grove, NE ¼, Sec. 35, Village of Germantown – Final Plat Review – Objecting Authority – 9**
16 **Lots (Steven A. Stoffel, Owner)**

17
18 **Hickory Heights North, NW ¼, Sec. 16, Village of Slinger – Preliminary Plat Review – Objecting**
19 **Authority – 36 Lots (John Bohn Construction, Owner)**

20 Appearance: David Seils, Land Use Division Inspector, and Gary Schneider, Engineer for Kapur &
21 Associates.

22
23 Mr. Seils presented the final plat map and stated staff had no concerns with the Walnut Grove subdivision.

24
25 Moved by Mr. Knodl, seconded by Mr. McCune to have no objections to the Walnut Grove subdivision.
26 Motion carried.

27
28 Mr. Seils presented the preliminary plat map and stated staff had no concerns with Hickory Heights North
29 subdivision.

30
31 Moved by Mr. Knodl, seconded by Mr. Brandt to have no objections to the Hickory Heights North
32 subdivision. Motion carried.

33
34 **REQUEST APPROVAL FOR NON-LAPSING FUNDS TO COMPLETE A BOOK REPAIR**
35 **PROJECT IN THE AMOUNT OF \$1,425**

36 Appearance: Sharon Martin, Register of Deeds

37
38 Moved by Mr. McCune, seconded by Mr. Ewert, to approve non-lapsing funds from 2007 to 2008 in the
39 amount of \$1,425 to complete a book repair project. Motion carried.

40
41 **DIVISION REPORTS**

42 **Geographic Information Systems Division – Eric Damkot**

- 43
- 44 • Accident Mapping Project
 - 45 • Historic Photo Scanning Project
 - 46 • Retained Fees Update
 - 47 • Review of Other Division Activities and Projects

48 Moved by Mr. Ewert, seconded by Mr. Brandt to approve the Division Report for the Geographic
49 Information Systems Division. Motion carried.

50

1 **Planning Division – Debora Sielski**

- 2 • Comprehensive Planning
3 • Public Participation Process
4 • Comprehensive Plan Approval Schedule
5 • Dispute Resolution Subcommittee
6 • Other Planning Division Activities
7

8 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the Planning Division report. Motion carried.
9

10 **MINUTES**

11 Moved by Mr. Brandt, seconded by Mr. Ewert to approve the minutes of November 14, 2007. Motion
12 carried.
13

14 **PLANNING DIVISION OTHER BUSINESS:**

15
16 **FUTURE AGENDA ITEMS:**

- 17 • Schedule discussion on Purchase of Development Rights
18 • Farm Land Preservation Program
19

20 Next meeting date for LLC and PCPC is January 9, 2008 at 1:00 p.m.
21

22 **ADJOURNMENT**

23 Moved by Mr. Brandt, seconded by Mr. Knodl to adjourn at 2:47 p.m. Motion carried.
24
25
26

Brenda J. Jaszewski, County Clerk