



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, MAY 1, 2013** Meeting will be held in **Room 2024 of the Courthouse-Government Center**

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.

2:30 p.m. Call Land Conservation Committee to order.
Affidavit of Posting.

- Land Conservation Committee Minutes (03/26/13)
- Groundwater Program Update – *Eric Hyde, Project Technician*
- Adjourn.

Call Planning, Conservation and Parks Committee to order

3:00 p.m. Entertain a motion to convene in closed session pursuant to §19.85(1)(g), Wis. Stats., for the purposes of conferring with legal counsel regarding potential litigation involving damage to vegetation at the Washington County Golf Course.

Roll call vote to go into closed session.

Following closed session, return to open session to take action on related issues if necessary.

DIVISION REPORTS:

Planning Division – Debora Sielski

- Aquatic Invasive Species (AIS) Strategic Plan
- Farmland Preservation Plan (FPP)
- EDWC Toolbox Committee/Brownfields Grant
- County Comprehensive Plan Amendment
- Hazard Mitigation Plan for Washington County
- On-line Park Survey
- Other Activities

Golf and Parks Division – Mike Kactro

- Clubhouse and Site Projects
- Golf Course Projects
- Golf Course Staffing
- Golf Course Reservations
- Park Projects
- Park Staffing
- Shelter Reservations
- Capital Improvement Plan Projects Update

Motion to accept Division Reports

The following items will be addressed as time permits during the meeting.

Other Business:

Review proposed CIP update 2014-2019

Adjourn

Michael R. Miller, Chairperson
Planning, Conservation & Parks Committee

MRM:jw

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 on April 25, 2013. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, and Milwaukee Journal Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

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