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**WASHINGTON COUNTY
PLANNING, CONSERVATION, AND PARKS COMMITTEE**

Public Agency Center
West Bend, WI

October 18, 2013
10:00 a.m.

Present: Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz, Peter Sorce, and Todd White. Excused: Michael Parsons.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Planner Joshua Glass, Health Director Linda Walter, and Chief Deputy County Clerk Linda Doro.

Chairperson Miller called the meeting to order at 10:00 a.m. and read the Affidavit of Posting.

REVIEW OF OCTOBER 16, 2013 PUBLIC HEARING COMMENTS AND STAFF RECOMMENDATIONS

Ms. Sielski presented and reviewed the comments submitted from the Public Hearing held October 16, 2013, regarding the Amendment No. 1 of Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 and gave an overview on primary and secondary environmental corridors. Ms. Sielski also distributed updated edits to the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035.

RESOLUTION APPROVING AMENDMENT NO. 1 OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN: 2035

Moved by Mr. White, seconded by Mr. Sorce to approve a resolution adopting Amendment No. 1 with all adopted goals, objectives, policies and programs concerning the protection and preservation of secondary environmental corridors related to land uses, land use patterns, subdivision design, land division review, zoning, erosion control, and storm water management to remain as detailed in A Multi-jurisdictional Comprehensive Plan for Washington County: 2035 and any proposed edits to the Secondary Environmental Corridors in the September 17, 2013, version of Amendment No. 1 be removed from the Amendment. Also, include all additional edits as discussed, including those from the Comprehensive Plan Technical Advisory Committee, Department staff, SEWRPC staff, and any minor refinements staff finds when compiling the document, and forward to the County Board. Motion carried.

ORDINANCE TO AMEND 21.09 OF THE CODE RELATING TO: AMENDMENT NO. 1 OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN: 2035

Moved by Mr. White, seconded by Mr. Ewert to approve the ordinance to amend Section 21.09 of the Washington County Code relating to Amendment No. 1 of Multi-Jurisdictional Comprehensive Plan for Washington County: 2035, and forward to the County Board. Motion carried.

ADJOURNMENT

Moved by Mr. White, seconded by Mr. Ewert to adjourn the meeting at 10:55 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk