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## Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

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There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, November 17, 2014 at 7:00 PM in Rooms 11 & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

1. Call meeting to order;
2. Roll Call – Confirm a quorum is present;
3. Confirm compliance with open meeting law;
4. Review agenda and amend as necessary.

REVISED

### TOWN AMENDMENTS

**Town of Williamstown**– A petition to amend the Town of Williamstown Zoning Ordinance and the Town Zoning Map has been submitted by the Town of Williamstown Town Board to the County Board of Supervisors for approval. The Town Zoning Ordinance and Zoning Map were comprehensively revised by the Town in order to bring the ordinance and map into compliance with the farmland preservation program and to receive certification from the Department of Agriculture, Trade and Consumer Protection (DATCP). A copy of the proposed amendments and map are available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700) - County Board Recommendation

### ADMINISTRATION

1. Court of Appeals Case – Hegwood vs. Town of Eagle Board of Appeals – Continue the discussion of the options to amend the Shoreland Protection Ordinance to include zoning regulations in the shoreland areas for the 15 towns that have not adopted County Comprehensive Zoning. Report on related discussions at the WCCA Convention and WTA Convention.
2. Approval of the Minutes of the October 20, 2014, meeting;
3. Committee Member Reports
4. Approve Per Diems

### PARK SYSTEM

1. Consider Special Use Permit for Society of Creative Anachronism event at Ledge Park
2. Review Park Ordinance Updates
3. Consider request for monitoring wells at Nitschke Mounds Park
4. Park Report
5. The Committee may convene in closed session for the purpose of considering, discussing, and deliberating the purchase of public property, which, because of bargaining reasons, requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2733-001 has been assigned and a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2844-000 has been assigned, which are owned by Joyce A. Roll and Bernice B. Hahn, and which are located in the Town of Williamstown, Dodge County, Wisconsin.

The meeting is closed pursuant to Section 19.85(1)(e), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

6. Consider and take action regarding the purchase of public property, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2733-001 has been assigned and a parcel of real estate to which Dodge County Parcel Identification Number 048-1216-2844-000 has been assigned, which are owned by Joyce A. Roll and Bernice B. Hahn, and which are located in the Town of Williamstown, Dodge County, Wisconsin, and which was the subject of the closed session.

### FUTURE MEETING SCHEDULE

1. Monday, December 1, 2014, 2014 – 7:00 p.m. • Rooms 1H/11 • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, December 15, 2014 – 7:00 p.m. • Rooms 1H/11 • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
3. Monday, January 5, 2015 – 7:00 p.m. • Rooms 1H/11 • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings

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COUNTY CLERK

NOV 12 2014

DODGE COUNTY, WIS.  
10:04 AM BJB

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street

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