



COMPREHENSIVE PLANNING BOARD
TUESDAY, JUNE 15, 2010 at 1:30 P.M.
Room 118, County Administration Center, Port Washington
MEETING AGENDA

Thomas H. Richart, Chairperson
Tim Kaul, Vice-Chairperson
Alan Kletti, Cindy Bock, Bob Walerstein, Alternate Glenn Stumpf

The following business will be before the committee for initiation, discussion, consideration, deliberation and possible formal action.

1. **Call to Order**
2. **Assurance that the Meeting has been Properly Noticed/Adoption of Agenda**
3. **Approval of Minutes (April 12, 2010)**
4. **Public Comment and Written Communications**
5. **ACTION** – Professional Service Agreement between Ozaukee County and the Town of Saukville for Preparation of Proposed Technical Map Amendments to The Town Of Saukville Comprehensive Plan: 2035
6. **Update/Discussion on the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035**
 - Update on Changes to the Comprehensive Planning Law per 2009 Wisconsin Act 372
 - Update on Comprehensive Plan Status Statewide
 - Update on Annual Report for the Multi-jurisdictional Comprehensive Plan for Ozaukee County
 - Update /Discussion on Local Government Proposed Amendments to the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035
7. **Update/Discussion/Possible Action on the Development of a Park and Open Space Plan (POSP) for Ozaukee County**
 - Update on the POSP Kickoff Meeting and Visioning Sessions – Public Comments and the Ozaukee Interurban Trail Advisory Council (OITAC) Strengths, Weaknesses, Opportunities, and Threats (SWOT) Workshop
 - Update on the County Parks and Natural Areas Tour with the Land Preservation Board
 - Update on Public Opinion Survey for the POSP and Farmland Preservation Plan (FPP)
 - Conduct a Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis of Ozaukee County Parks, Natural Areas, Recreational Resources and Open Spaces for the POSP with the Comprehensive Planning Board

-OVER-

A quorum of members of committees or the full County Board of the Ozaukee County may be in attendance at this meeting for purposes related to their committee or board duties, however, no formal action will be taken by these other committees or the board at this meeting. This agenda does not constitute a legal notice or meeting notification for any committee or board except for the Comprehensive Planning Board. If you need an accommodation for a disability to fully participate in this program, please contact the UW-Extension, Ozaukee County office at 262-284-8288 or 262-238-8288 (metro), or dial 711 for relay, as early as possible. Ten working days before the program is reasonable.

<http://www.co.ozaukee.wi.us/planningparks>

- 8. Update/Discussion on the Development of a Farmland Preservation Plan (FPP) for Ozaukee County and the Department of Agriculture, Trade and Consumer Protection (DATCP) Farmland Preservation Planning Grant**
 - Local Government Meetings
 - Establishment of a Citizen Advisory Committee for the Farmland Preservation Plan
 - Update on the Ozaukee County Land Preservation Trust Fund
- 9. Planning Information/News and Education & Outreach**
- 10. Next Meeting Date(s) – 2010 Meeting Schedule - TUESDAY, AUGUST 17, 2010 at 1:00 PM**
- 11. Adjournment**

A quorum of members of committees or the full County Board of the Ozaukee County may be in attendance at this meeting for purposes related to their committee or board duties, however, no formal action will be taken by these other committees or the board at this meeting. This agenda does not constitute a legal notice or meeting notification for any committee or board except for the Comprehensive Planning Board. If you need an accommodation for a disability to fully participate in this program, please contact the UW-Extension, Ozaukee County office at 262-284-8288 or 262-238-8288 (metro), or dial 711 for relay, as early as possible. Ten working days before the program is reasonable.

<http://www.co.ozaukee.wi.us/planningparks>