



**PLANNING AND PARKS**

Andrew T. Struck, Director  
[www.co.ozaukee.wi.us/planningparks](http://www.co.ozaukee.wi.us/planningparks)

**COMPREHENSIVE PLANNING BOARD  
TUESDAY, DECEMBER 20, 2011 at 1:00 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 and Adoption of Agenda**
- 3. Approval of Minutes (November 8, 2011)**
- 4. Public Comment and Written Communications**
- 5. Update/Discussion / POSSIBLE ACTION on the adopted Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035**
  - Update, Discussion and POSSIBLE ACTION on the proposed Town of Saukville Comprehensive Plan Amendment and County Technical Assistance
  - Update and Discussion on Local Government and Other County Proposed Amendments to the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035
- 6. Update/Discussion/POSSIBLE ACTION on the adopted Park and Open Space Plan (POSP) for Ozaukee County: 2035**
  - Update, Review, Discussion and POSSIBLE ACTION on implementation and prioritization of recommendations in the Park and Open Space Plan for Ozaukee County: 2035.
- 7. Update/Discussion/POSSIBLE ACTION 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**
  - Review, Discussion and POSSIBLE ACTION on Chapter 2, *Inventory and Analysis*, of the Farmland Preservation Plan for Ozaukee County as recommended by the LPB and FPP CAC
  - Update, Review and Discussion on Draft Farmland Preservation Areas (FPA) for the Farmland Preservation Plan for Ozaukee County
  - Update on the Farmland Preservation Plan Citizen Advisory Committee and Land Preservation Board
  - Update on the Farmland Preservation Plan Local Government meetings

*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.*

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- Update on the DATCP Time Extension for Completion of the FPP for Ozaukee County and FPP Grant

**8. Planning Information/News and Education & Outreach**

**9. Next Meeting Date(s) – Review 2012 Meeting Schedule - TUESDAY, JANUARY 17, 2012 at 1:00 PM in Room A-200**

**10. Adjournment**

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