



**COUNTY CLERK'S OFFICE**

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**ENVIRONMENT & LAND USE COMMITTEE**

Donald Dohrwardt, Chairperson

John A. Hazelwood, Vice-Chair

William S. Niehaus, Glenn F. Stumpf, Timothy F. Kaul

FSA Representative Carl Dobberfuhl

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**FAIRGROUNDS AD HOC AGENDA**  
**HISTORIC COURT HOUSE– ROOM – A-200**  
121 West Main Street, Port Washington, WI 53074

**WEDNESDAY, JANUARY 6, 2010**  
**11:00AM OR 15 MINUTES FOLLOWING CONCLUSION OF**  
**COUNTY BOARD MEETING**

1. Introduction of members:
  - Supervisors Hazelwood, Uselding, Geracie, Stumpf, Wirth
  - Agricultural Society Reps: Pres. Ken Reimer, others
  - 4H rep: Gail Kraus, 4H Board member
  - UW Ext: Dan O'Neil
  - County staff: Bob Dreblow, Tom Meaux
2. Current status of project planning:
  - Zoning changes from Cedarburg
  - Land purchase from CFD
  - Curlers negotiations re multi-use building
  - Storm water plan
  - Geotechnical report and topographic survey
3. Developing a Fairgrounds master plan
  - Building needs
  - Phasing/timing
  - Project budget
4. Projected time frame
5. Funding Plan
6. Other issues, next steps?
7. Adjournment

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

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