

**WAUKESHA COUNTY
MINUTES OF THE PARK AND PLANNING COMMISSION
ADMINISTRATION CENTER
THURSDAY, FEBRUARY 7, 2008, 1:30 P.M.**

CALL TO ORDER

Pat Haukohl, Chairperson, called the meeting to order at 1:36 p.m.

Commission

Members Present: Pat Haukohl Gary Goodchild Jim Siepmann
 Walter Kolb Bonnie Morris Walter Baade

Commission

Members Absent: Betty Willert

Staff

Members Present: Richard L. Mace, Planning and Zoning Division Manager
 Dale Shaver, Director
 Kathy Brady, Secretary Supervisor

Guests Present: None

- Joint Public Hearing (Waukesha County Land Use, Parks and Environment Committee and the Waukesha County Park and Planning Commission) for the 2008 Amendments to the Waukesha County Development Plan (See Exhibit A, Minutes).

After the Public Hearing the Commission resumed the meeting at 3:35 p.m.

CORRESPONDENCE: WCCA Spring Conference information.

MEETING APPROVAL:

Chairperson Haukohl suggested the Waukesha County Stormwater Management and Erosion Control workshop and the WCCA Spring Conference be placed on the next meeting agenda for approval for Commission members to attend.

MINUTES

- *Mr. Baade moved, seconded by Mr. Siepmann and carried unanimously for approval of the January 24, 2008, Minutes.*

PUBLIC COMMENT

Chairperson Haukohl asked if anyone from the audience wished to address the Commission? There being none, she moved to the next item on the agenda.

- **(Road E) Town of Oconomowoc, Section 26**

Mr. Mace presented the "Staff Memorandum" dated February 7, 2008, and made a part of these Minutes. He pointed out the location of Road E in the Town of Oconomowoc on the aerial photograph and stated the Town of Oconomowoc Board is requesting a waiver to reduce the established road right-of-way width of the north/south portion of Road E and the east/west portion of Road E be reduced from 66' to 50' to provide for future improvements and safe vehicular and pedestrian travel.

After discussion, Mrs. Morris moved, seconded by Mr. Kolb and carried unanimously for approval, in accordance with the “Staff Memorandum”. The approval of this request, will allow the petitioners a reasonable use of their land and meets the intent and purposes of all County Ordinances.

ADJOURNMENT

With no further business to come before the Commission, Mr. Siepmann moved, seconded by Mr. Baade to adjourn at 3:55 p.m.

Respectfully submitted,

Betty Willert
Secretary

BW:kb