

AGENDA - FINAL
WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting
Thursday, February 21, 2008 1:00 P.M., Room 255/259
Administration Center, 1320 Pewaukee Road, Waukesha, WI

(A possible quorum of the Land Use, Parks and Environment Committee may be present)

CALL TO ORDER

CORRESPONDENCE

MEETING APPROVALS

- **WCCA Spring Conference, Holiday Inn**, 1000 Imperial Avenue, Mosinee, WI, Thursday and Friday, April 3 and 4, 2008.
- **Waukesha County Storm Water Management & Erosion Control Workshop**, Tuesday, March 11, 2008, 7:30 a.m. to 4:00 p.m., Ruekert and Mielke, Inc., W233 N2080 Ridgeview Pkwy., Pewaukee, WI
- **WAPA/WI-ASLA Spring Workshop Conference**, Alliant Energy Center, Madison, WI, Thursday, March 27, 2008, 8:30 a.m. to 6:30 p.m.
- **American Water Resources Association AWRA-Wisconsin Section 32nd Annual Meeting**, Great Waters of Wisconsin, Thursday and Friday, March 6 and 7, 2008, Sheraton Milwaukee Brookfield Hotel, 375 South Moorland Road, Brookfield, WI
- **Plan Commission Basics Workshop**, Ives Grove Office Complex Auditorium, 14200 Washington Avenue, Sturtevant, WI, Wednesday, March 19, 2008, 6:00 p.m. to 8:30 p.m.

MINUTES

Approval of the February 7, 2008, Minutes

PUBLIC COMMENT

SCHEDULED MATTERS

- **Consideration of Year 2008 Requests for Amendments to the Waukesha County Development Plan**
 - **Tom Halquist**, N51 W23563 Lisbon Road, Sussex, WI 53089, requests approximately 24 acres, south of C.T.H. "K" and west of the existing quarry operation, (Tax Key No.'s LSBT 0280.997, LSBT 0280.998, LSBT 0280.999, LSBT 0280.999.001 and the northerly part of LSBT 0280.992) be amended from the Low Density Residential category to the Extractive category, to accommodate the long-term expansion of the existing quarry located to the east of these parcels and south of C.T.H. "K". Short term use will remain residential.
 - **The Town of Summit Plan Commission and Town Board**, requests the property owned by TKLW, LLC (Jerry Erdmann, agent), 1833 Executive Drive, Suite 101, Oconomowoc, WI 53066, (Tax Key No. SUMT 0661.998.001) be amended from the Medium Density Residential category to the Commercial-Office category, in order to accommodate commercial office uses on the property rather than residential condominiums. The parcel in question includes approximately 4.2 acres in area.
- Schedule Commission Meeting Dates for July through December 2008.

MISCELLANEOUS

- **(Erdmann-Runyard Property-Jerry Erdmann), Town of Oconomowoc, Section 18**
Part of the NW ¼, NE ¼ of Section 18, T8N, R17E, Town of Oconomowoc
Request: Creation of a lot not abutting a public road.

ADJOURNMENT

Patricia Haukoil, Chairperson

Park and Planning Commission

Thursday, February 21, 2008

(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790)