



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JANUARY 14, 2010 – 8:30 A.M.
COURTHOUSE CONFERENCE CENTER
SECOND FLOOR – EAST WING
ROCK COUNTY COURT HOUSE
JANESVILLE, WI

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meeting held Thursday, December 17, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
 - A. **Action Item:** Public Hearing – Shoreland Conditional Use Permit 2010-001 (Newark Township) – Rock County Public Works, Highway & Parks Department Beckman Mill Park
 - B. **Action Item:** Approval of Shoreland Conditional Use Permit 2010-001 - Rock County Public Works, Highway & Parks Department Beckman Mill Park
 - C. **Action Item:** Approval of Affidavit Removing Note: “No building which produces wastewater allowed on Lot” from CSM Vol. 20 Pg. 296-97 Lot 1. (Clinton Township) – Jim Purdin, Will Executor
 - D. **Action Item:** Resolution for Transfer of Jurisdictional Control of Rock County Airport Overlay Zoning to City of Janesville
6. Semi-Annual Reports – Attendance at Conventions/Conferences
 - A. Planning & Development
 - B. Real Property Lister
7. Surveyor
 - A. Information Item: Monuments
8. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers

9. Housing & Community Development

- A. **Action Item:** Resolution Authorizing Rock County Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
- B. Information Item: Community Development Loan Program – Quarterly Report
- C. Potential Conflict of Interest – Yes,

10. Adjournment

Future Meetings/Work Sessions

January 28, 2009 (8:30 AM)
February 11, 2009 (8:30 AM)
February 25, 2009 (8:30 AM)

Non-Committee Future Meetings

- January 13, 2010** – Town of Plymouth Zoning Ordinance Update Meeting
- January 18, 2010** – (4:00 PM) PACE (Purchase of Agricultural Easements) Ad Hoc Committee – 2nd Floor, Rock County Courthouse Conference Center
- January 20, 2010** – (9:00 AM – 12noon) Working Lands Workshop – 2nd Floor, Rock County Courthouse Conference Center
- January 27, 2010** – (6:00 PM) Board of Adjustment – 2nd Floor, Rock County Courthouse Conference Center