



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JANUARY 28, 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, January 14, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
 - A. **Action Item:** LD2009 066 (Fulton) – William Becker & Kathryn Cunningham
 - B. **Action Item:** Affidavit for removal of “Area Reserved For Future Public Road Purposes” from Lots 1, 2, 3 & 4 of CSM Volume 12 Pages 164 - 165
 - C. Information Item: February 25, 2010 Work Session – Land Division Regulations Update
 - D. Information Item: Administrative Quarterly Report
6. Semi-Annual Reports – Attendance at Conventions/Conferences
 - A. Surveyor
7. Surveyor
 - A. Information Item: 2010 Surveyor’s Institute
8. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers
9. Housing & Community Development
 - A. **Action Item:** CDBG Emergency Assistance Program (Project ID 08042) = \$13,550

- B. **Action Item:** CDBG Emergency Assistance Program (Project ID 08048) = \$63,737
- C. **Action Item:** CDBG Emergency Assistance Program (Project ID 08049) = \$45,783
- D. **Action Item:** CDBG Emergency Assistance Program (Project ID 08050) = \$51,345
- E. **Action Item:** Resolution Amending the 2009 Rock County Planning & Development Agency Budget to Accept FEMA Hazard Mitigation Grant Program Funds
- F. **Action Item:** Resolution Authorizing Receipt of Additional Hazard Mitigation Grant Program Funds and Amending the 2010 Planning & Development Agency Budget
- G. Potential Conflict of Interest – Yes,

10. Corporate Planning

- A. Information Item: PACE Program Update

11. Adjournment

Future Meetings/Work Sessions

February 11, 2010 (8:30 AM)
February 25, 2010 (8:30 AM)
March 11, 2010 (8:30 AM)
March 25, 2010 (8:30 AM)

Non-Committee Future Meetings

February 10, 2010 – Town of Plymouth Zoning Ordinance Update Meeting