



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, AUGUST 13, 2009 - 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, July 9, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
 - A. **Action Item:** Public Hearing – Shoreland Conditional Use Permit 2009 010 (Turtle Township) – American Transmission Company
 - B. **Action Item:** Approval of Shoreland Conditional Use Permit 2009 010 – American Transmission Company
 - C. **Action Item:** Request for Extension for Land Division 2007 049 – Thomas & Sue Busfield
 - D. **Action Item:** Preliminary Approval of Land Divisions
 - LD 2009 040 (Magnolia Township) – Margaret Janes
 - LD 2009 042 (Milton Township) – Roscoe Development Co. LLC
 - LD 2009 043 (Fulton Township) – Roscoe Development Co. LLC & Meirkwood LLC
 - LD 2009 044 (Fulton Township) – Woodlands of Fulton LLC
 - E. Administrative Quarterly Report
6. Semi-Annual Reports – Attendance at Conventions/Conferences
 - A. Planning & Development
 - B. Real Property Lister
7. Finance

- A. **Action Item:** Department Bills
- 8. Housing & Community Development
 - A. **Action Item:** HUD Lead Hazard Control & CDBG Housing Rehab. Project (ID 007026 & 020580) = \$3,430
 - B. **Action Item:** CDBG Emergency Assistance Grant (Project (ID 008020) = \$14,299
 - C. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008021) = \$675
 - D. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008025) = \$12,720
 - E. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008028) = \$7,310
 - F. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008032) = \$17,522
 - G. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008033) = \$2,631
 - H. **Action Item:** Proposed Change to the Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) Housing Procedures Manual
 - I. **Action Item:** Resolution Authorizing 2009 Healthy Homes – Health Kids Lead Hazard Control Program Grant Mutual Cooperation Agreement Between Rock County and The Cities of Beloit and Janesville
 - J. Information Item: Status of Lead Hazard Control (LHC) Grant Project (ID 0701811)
 - K. Potential Conflict of Interest – Yes,
- 9. August 27, 2009 Meeting Date Discussion
- 10. Adjournment

Future Meetings/Work Sessions

September 10, 2009 (8:30 AM)
September 24, 2009 (8:30 AM)
October 8, 2009 (8:30 AM)
October 22, 2009 (8:30 AM)

Non-Committee Future Meetings

August 26, 2009 – (6:00 PM) Board of Adjustment – 2nd Floor, Rock County Courthouse
Conference Center