



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, AUGUST 27, 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, August 13, 2009
4. Citizen Participation, Communications and Announcements
5. Finance
 - A. **Action Item:** Department(s) Bills and Encumbrances
6. Housing & Community Development
 - A. **Action Item:** HUD Lead Hazard Control & CDBG Housing Rehab. Project (ID 007023 & 020537) = \$23,430
 - B. **Action Item:** HUD Lead Hazard Control & CDBG Housing Rehab. Project (ID 007024 & 020591) = \$28,690
 - C. **Action Item:** HUD Lead Hazard Control & CDBG Housing Rehab. Project (ID 007027 & 020592) = \$8,630
 - D. **Action Item:** HUD Lead Hazard Control & CDBG Housing Rehab. Project (ID 007028 & 020597) = \$29,865
 - E. **Action Item:** Status of Hazard Mitigation Grant Program (HMGP) Application – Request for Approval to Conduct Contracted Work before County Board Approval of Grant Agreement
 - F. Information Item: Status of Lead Hazard Control (LHC) Grant Project (ID 0701811)
 - G. Potential Conflict of Interest – Yes,
7. 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

September 22, 2009 – (2:30 PM) PACE (Purchase of Agricultural Conservation Easements) Ad Hoc Committee – 2nd Floor, Rock County Courthouse Conference Center

October 27, 2009 – (8:00 AM) PACE (Purchase of Agricultural Conservation Easements) Ad Hoc Committee – 2nd Floor, Rock County Courthouse Conference Center

December 1, 2009 (8:00 AM) PACE (Purchase of Agricultural Conservation Easements) Ad Hoc Committee – 2nd Floor, Rock County Courthouse Conference Center