



PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, OCTOBER 8, 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, September 24, 2009
4. Citizen Participation, Communications and Announcement
5. Finance
  - A. **Action Item:** Department Bills
  - B. Information Item: 2010 Budget Review
6. Housing & Community Development
  - A. **Action Item:** Change Order for Lead Hazard Control Project (ID 07018) = +\$10,200
  - B. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08021) = \$17,150
  - C. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08029) = \$18,117
  - D. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08037) = \$14,631
  - E. Information Item: Foreclosure Information
  - F. Potential Conflict of Interest – Yes,
7. Set November and December Committee meeting dates
8. Adjournment

**Future Meetings/Work Sessions**

October 22, 2009 (8:30 AM)

**Non-Committee Future Meetings**

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

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