



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, NOVEMBER 19, 2009 - 9:00 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, October 22, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
 - A. **Action Item:** Preliminary Approval of Land Divisions
 - LD 2009 055 (Janesville Township) – Alan Cooper
 - LD 2009 057 (Milton Township) – Pat & Valarie Kelly
 - LD 2009 058 (Johnstown Township) – Thomas Sveum
 - LD 2009 060 (Avon Township) – Barb Estes & Barb Loofbourrow
 - B. **Action Item:** Final Approval Extension Request for LD 2007 072R (Turtle Township) – Mark Straub (Terrapin Acres)
 - C. **Action Item:** Request for Change of Use of Private Entrance on Access Controlled County Highway N (10648 E. CTH N) – Liberto/Krause & Thatcher
6. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Housing & Community Development
 - A. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08033) = \$7,316
 - B. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08040) = \$10,164
 - C. **Action Item:** (Change Order) CDBG Emergency Assistance Grant (Project ID 08026) = + \$730

- D. **Action Item:** (Change Order) CDBG Emergency Assistance Grant (Project ID 08027) = + \$730
- E. **Action Item:** CDBG Down Payment Assistance Loan (Project ID 20608) = \$5,000
- F. **Action Item:** CDBG Emergency Assistance Program – Additional Funding Request for Rock County
- G. **Action Item:** Housing Cost Reduction Initiative (HCRI) – Revolving fund Reuse of funds for Emergency Rent Assistance
- H. Information Item: Hazard Mitigation Grant Program – Project Status
- I. Potential Conflict of Interest – Yes,

8. Adjournment

Future Meetings/Work Sessions

December 17, 2009 (9:00 AM)
January 14, 2009 (8:30 AM)
January 28, 2009 (8:30 AM)

Non-Committee Future Meetings

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