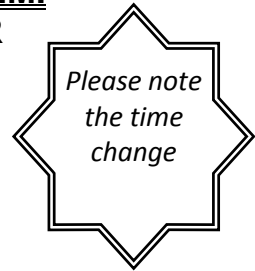




PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, DECEMBER 17, 2009 - **9:00 A.M.**  
COURTHOUSE CONFERENCE CENTER  
SECOND FLOOR – EAST WING  
ROCK COUNTY COURT HOUSE  
JANESVILLE, WI



AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meeting held Thursday, November 19, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
  - A. **Action Item:** Preliminary Approval of Land Divisions
    - LD 2009 062 (Bradford Township) – Michael & Donna Mullooly
  - B. **Action Item:** Continuance of reduced Permit Fees (Shoreland Building/Site Permit - \$175 and Shoreland Conditional Use Permit - \$200) for repair of flood damage from the June/July 2008 Flood Event (FEMA Disaster 1768A)
6. Finance
  - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers
7. Housing & Community Development
  - A. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08038) = \$15,350
  - B. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08039) = \$21,522
  - C. **Action Item:** CDBG Emergency Assistance Grant (Project ID 08044) = \$12,032
  - D. **Action Item:** Authorizing of Rock County Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
  - E. **Action Item:** Recommendation on Community Development Block Grant – Emergency Assistance Grant (CDBG-EAP) Funding Maximum
  - F. Potential Conflict of Interest – Yes,
8. Adjournment

**Future Meetings/Work Sessions**

January 14, 2009 (8:30 AM)  
January 28, 2009 (8:30 AM)  
February 11, 2009 (8:30 AM)  
February 25, 2009 (8:30 AM)

**Non-Committee Future Meetings**

**January 13, 2010** – Town of Plymouth Zoning Ordinance Update Meeting

**January 18, 2010** – (4:00 PM) PACE (Purchase of Agricultural Easements) Ad Hoc  
Committee – 2<sup>nd</sup> Floor, Rock County Courthouse Conference Center

**January 20, 2010** – (9:00 AM – 12noon) Working Lands Workshop – 2<sup>nd</sup> Floor, Rock  
County Courthouse Conference Center

**January 27, 2010** – (6:00 PM) Board of Adjustment – 2<sup>nd</sup> Floor, Rock County Courthouse  
Conference Center