



**PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 13, 2018 – 8:00 A.M.
ROCK COUNTY COURTHOUSE CONFERENCE CENTER – 2ND FLOOR RM 250
JANESVILLE, WI**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. **Action Item:** Approval of Minutes of the Planning & Development Meeting held Thursday August 23, 2018 at 8:00 am.
4. Citizen Participation, Communications and Announcements
5. Code Administration & Enforcement
 - A. **Action Item:** Review and Approval, Approval with Conditions or Denial of Shoreland Conditional Use Permit 2017 004 – Town of Beloit, Armstrong Eddy Park Plan Modification and Permit Extension
6. Finance
 - A. Information Item: Committee Review of Payments
 - B. **Action Item:** Transfers
7. Committee Reports
8. Directors Report
 - A. Rock County Floodplain Ordinance Amendment deleting FEMA Map Panel Numbers & adding the Flood Storage District
 - B. Intergovernmental Cooperation Agreement for the Analysis of Impediments to Fair Housing for the Rock County HOME Consortium Program (Rock Co. & Cities of Beloit and Janesville)
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Future Meetings/Work Sessions

September 27, 2018 (8:00 am)

October 11, 2018 (8:00 am)

October 25, 2018 (8:00 am)

November 8, 2018 (8:00 am)

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
10-1720-0000-63100	OFC SUPP & EXP	P1801790	08/16/2018	US BANK	38.85
REAL PROPERTY DESCRIPTION PROG TOTAL					38.85
10-1721-0000-64200	TRAINING EXP	P1801790	08/16/2018	US BANK	1,942.80
LAND RECORDS PROG TOTAL					1,942.80
10-1726-2017-62119	OTHER SERVICES	P1801875	08/02/2018	BERNTSEN INTERNATIONAL INC	2,391.45
STRATEGIC INITIATIVE GRANT PROG TOTAL					2,391.45

I have reviewed the preceding payments in the total amount of **\$4,373.10**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
64-6400-0000-63100	OFC SUPP & EXP	P1800061	08/16/2018	STAPLES BUSINESS ADVANTAGE	6.42
64-6400-0000-63107	PUBL & LEGAL	P1800064	08/16/2018	BLISS COMMUNICATIONS INC	245.88
PLANNING PROG TOTAL					252.30

I have reviewed the preceding payments in the total amount of \$252.30

Date:

Dept Head _____

Committee Chair _____