



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JULY 9, 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, June 25, 2009
4. Citizen Participation, Communications and Announcement
5. Strategic & Comprehensive Planning
 - A. Presentation: Staff Presentation on the Fundamental Aspects of the *Rock County Comprehensive Plan 2035*
 - B. Public Questions & Answers with Staff Regarding the *Rock County Comprehensive Plan 2035*
 - C. **Action Item:** Recommending Favorable County Board Consideration of Ordinance – *Rock County Comprehensive Plan 2035* Adoption Ordinance
6. Code Administration & Enforcement
 - A. **Action Item:** Public Hearing – Shoreland Conditional Use Permit 2009 009 - Wisconsin Edison Corp.
 - B. **Action Item:** Approval of Shoreland Conditional Use Permit 2009 009 - Wisconsin Edison Corp.
 - C. **Action Item:** Request to waive fees for Shoreland Conditional Use Permit 2009 009 – Wisconsin Edison Corp.
 - D. **Action Item:** Preliminary Approval of Land Divisions
 - LD 2009 036 – Noss
 - LD 2009 037 - Fenrick
7. Finance
 - A. **Action Item:** Department Bills

8. Housing & Community Development

- A. **Action Item:** CDBG Emergency Assistance Grant (Project (ID 008011) = \$24,999
- B. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008018) = \$3,278
- C. **Action Item:** CDBG Emergency Assistance Grant (Project ID 008027) = \$11,250
- D. **Action Item:** Request for Lien Assumption for Lead Hazard Control (LHC) and Housing Rehabilitation Loans
- E. **Action Item:** Resolution Authorizing 2009 Neighborhood Stabilization Program Grant
- F. **Action Item:** Resolution Authorizing 2009 Neighborhood Stabilization Program Grant Mutual Cooperation Agreement Between Rock County and the Cities of Beloit and Janesville
- G. Information Item: Status of Lead Hazard Control (LHC) Grant Project (ID 0701811)
- H. Potential Conflict of Interest – Yes,

9. Adjournment

Future Meetings/Work Sessions

August 13, 2009 (8:30 AM)
September 10, 2009 (8:30 AM)
September 24, 2009 (8:30 AM)

Non-Committee Future Meetings

July 29, 2009 – (6:00 PM) Board of Adjustment – 2nd Floor, Rock County Courthouse
Conference Center

- Comprehensive Planning Town Meetings:
July 13, 2009 – Town of Johnstown (Steve Schraufnagel)