



PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, FEBRUARY 11, 2010 – 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 meetings held Thursday, January 28, 2009 and February 2, 2010
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
  - A. **Action Item:** LD2010 003 (Town of Beloit) – Jan E. Merlet Trust
  - B. **Action Item:** LD2010 004 (Town of Milton) – John Van Altena & Constance M. Brouillette
6. Finance
  - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers
7. Housing & Community Development
  - A. **Action Item:** CDBG Emergency Assistance Program (Project ID 008047) = \$7,950
  - B. **Action Item:** CDBG Housing Rehabilitation Loan (Project ID 020618) = \$6,450
  - C. **Action Item:** Addition to Housing Procedure Manual for Neighborhood Stabilization Program
  - D. Potential Conflict of Interest – Yes,
8. Adjournment

**Future Meetings/Work Sessions**

February 25, 2010 (8:30 AM)  
March 11, 2010 (8:30 AM)  
March 25, 2010 (8:30 AM)  
April 8, 2010 (8:30 AM)

**Non-Committee Future Meetings**

March 1, 2010 – (3:30 PM) PACE (Purchase of Agricultural Easements) Ad Hoc Committee – 2<sup>nd</sup> Floor, Rock County Courthouse Conference Center