SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Comprehensive Planning Steering Committee

DATE: Wednesday, May 27, 2009 TIME: 6:30 P.M.

PLACE: LaValle Town Hall

314 Highway 33/58, La Valle, WI 53913

(<u>Directions:</u> You will be taking Highway 33 into La Valle. By the firestation Highway 33 will turn to the right and also merge with Highway 58. Approximately 2 blocks down you will see the new town hall on the left.)

(We encourage carpooling)

REASON FOR MEETING: REGULAR (meeting of the Ad Hoc Committee)

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.

2. Adopt Agenda. (5 min.)

3. Adopt minutes of previous meeting(s).

4. Public Comment.

5. Review Strategy Worksheets (45 min.)

A. Results of Workgroup Strategy Sessions

6. Review draft Public Opinion Survey (20 min.)

7. Break (10 min.)

8. Discuss June 10 Sustainability presentation by Kelly Cain, UW River Falls / St. Croix Institute for Sustainable Communities (15 min.)

9. Identify Steering Committee Member to Present to June County Board for update (5 min.)

10. Review process timeline and status (10 min.)

10. Public Comment

11. Next meeting (June 24, 2009 @ 6:30 PM - TBD) (5 min.)

12. Adjournment

COPIES TO:

County Clerk Schauf Krueger Ashford Cassity Gaalswyk Lehman Netzinger Endres Wenzel Fordham Stevens Kleczek Website

DATE NOTICE MAILED: May 21, 2009

PREPARED BY: Mark Steward, Planning & Zoning Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

i:\Comprehensive Planning\County Comp Plan\Steering Committee\Meeting Agendas\5-27-09