

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Comprehensive Planning Steering Committee
DATE: Wednesday, August 5, 2009 **TIME:** 6:30 P.M.
PLACE: West Square Building, Rm B-30
505 Broadway, Baraboo, WI 53913

(We encourage carpooling)

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt Agenda. (5 min.)
3. Public Comment.
4. Discussion and possible action on Draft Vision Statement (60 min.)
5. Break
6. Discussion and possible action on the Sustainability Framework (30 min.)
7. If time permits - Discussion and possible action on Draft version of Part I (30 min.)
(Please see version on comp. plan website - www.saukplan.org)
8. Public Comment
9. Next meeting (August 26, 2009 @ 6:30 PM - TBD) (5 min.)
10. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: August 3, 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\8-05-09