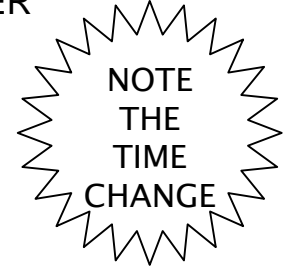




PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, SEPTEMBER 24, 2009 - **3:00 P.M.**
COURTHOUSE CONFERENCE CENTER
SECOND FLOOR – EAST WING
ROCK COUNTY COURT HOUSE
JANESVILLE, WI



AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meeting held Thursday, September 10, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
 - A. **Action Item:** Preliminary Approval of Land Divisions
 - LD 2009 045 (Lima Township) – Pat’s Farm LLC, Tabled from September 10, 2009 P& D meeting
 - LD 2009 050 (Plymouth Township) – Jason Douglas
6. Finance
 - A. **Action Item:** Department Bills
 - B. Information Item: 2010 Budget Analysis By Program (BAP) Review
7. Housing & Community Development
 - A. **Action Item:** CDBG Emergency Assistance Grant (Project (ID 008031) = \$24,826
 - B. **Action Item:** Home Down Payment Assistance Loan (Project ID 20604) = \$3,500
 - C. Information Item: Status of Lead Hazard Control (LHC) Grant Project (ID 0701811)
 - D. Potential Conflict of Interest – Yes,
8. Planning Projects

A. **Action Item:** Resolution for Approval of Planning Services with Plymouth Township

B. **Action Item:** Resolution for Approval of Planning Services with Janesville Township

9. Adjournment

Future Meetings/Work Sessions

September 24, 2009 (8:30 AM)

October 8, 2009 (8:30 AM)

October 22, 2009 (8:30 AM)

Non-Committee Future Meetings

October 27, 2009 – (8:00 AM) PACE (Purchase of Agricultural Easements) Ad Hoc Committee – 2nd Floor, Rock County Courthouse Conference Center

December 1, 2009 – (8:00 AM) PACE (Purchase of Agricultural Easements) Ad Hoc Committee – 2nd Floor, Rock County Courthouse Conference Center