



PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, OCTOBER 22, 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, October 8, 2009
4. Citizen Participation, Communications and Announcement
5. Code Administration & Enforcement
  - A. **Action Item:** Preliminary Approval of Land Divisions
    - LD 2009 001 (Harmony Township) – Lubertdale Farms (Tabled from 2/12/09)
  - B. **Action Item:** Amend Condition #2 of LD 2009 042 requiring a WISDOT Type “B” intersection for the junction of proposed road (N. Crestwood Dr.) with E. Maple Beach to a Type “C”.
  - C. Information Item: Land Division Regulation Update
  - D. Information Item: FEMA Flood Map Update – Kickoff meeting for Rock River restudy and mapping project.
  - E. Information Item: Administrative Quarterly Report
6. Finance
  - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance Amendments
  - B. Information Item: 2010 Budget Review
7. Housing & Community Development
  - A. **Action Item:** Lead Hazard Control Project (ID 07029 & 020598) = \$17,520
  - B. **Action Item:** CDBG Housing Rehabilitation Loan (Project ID 020607) = \$6,500
  - C. **Action Item:** CDBG Down Payment Assistance (Project ID 020608) = \$5,000

- D. Information Item: 3<sup>rd</sup> Quarter, 2009 Quarterly Report
- E. Information Item: CDBG – Emergency Assistance Program – Notice of Additional Funding
- F. Information Item: Neighborhood Stabilization Program – Housing Procedures manual
- G. Potential Conflict of Interest – Yes,

8. Adjournment

**Future Meetings/Work Sessions**

November 19, 2009 (9:00 AM)  
December 17, 2009 (9:00 AM)  
January 14, 2009 (8:30 AM)  
January 28, 2009 (8:30 AM)

**Non-Committee Future Meetings**

October 27, 2009 – (8:00 AM) PACE (Purchase of Agricultural Easements) Ad Hoc Committee – 2<sup>nd</sup> Floor, Rock County Courthouse Conference Center  
November 5, 2009 – (8:30 AM – 3:00 PM) Working Lands Workshop – Wisconsin Towns Association – Holiday Inn Express, Wellington Place, Janesville, WI  
December 1, 2009 – (8:00 AM) PACE (Purchase of Agricultural Easements) Ad Hoc Committee – 2<sup>nd</sup> Floor, Rock County Courthouse Conference Center