



PLANNING & PARKS DEPARTMENT

Andrew T. Struck, Director

www.co.ozaukee.wi.us/540/Planning-Parks

**MEETING AGENDA
COMPREHENSIVE PLANNING BOARD
WEDNESDAY, JULY 17, 2024 AT 9:00 A.M.*
COUNTY ADMINISTRATION CENTER, ROOM A-200**

***(10 MINUTES FOLLOWING CONCLUSION OF THE NATURAL RESOURCES COMMITTEE MEETING, WHICHEVER IS LATER)**

Agenda Packet: <https://ozaukeecounty.gov/2107/Comprehensive-Plan-Board>

Bruce Ross, Chairperson

Thomas Richart, Vice-Chairperson

Rob Holyoke, Scott Rishel, and Timothy Maguire

Dan Vogel (Alternate)

- 1. Call to Order**
- 2. Assurance that the Meeting has been Properly Noticed / Adoption of Agenda**
- 3. Approval of Minutes (June 19, 2024)**
- 4. Public Comment and Written Communications**
- 5. Update/Discussion/POSSIBLE ACTION – Park and Open Space Plan**
 - a. Development of Inventory Findings (Chapter II)
 - i. Summary of revisions/updates
 - b. Development of Existing Park and Open Space Sites (Chapter III)
 - i. Summary of revisions/updates
 - c. Development of Public Involvement (Chapter IV)
 - i. Summary of revisions/updates
 - ii. DISCUSSION and POSSIBLE ACTION - Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis and prioritization
- 6. Update/Discussion/POSSIBLE ACTION on Chapters VI (Recommended Park and Open Space Plan) of A Park and Open Space Plan for Ozaukee County (4th Edition)**
 - a. Update, discussion and POSSIBLE ACTION to Conditionally Approve Chapter VI including the Open Space Preservation Element and Outdoor Recreation Element of the Park and Open Space Plan for Ozaukee County (4th Edition)
- 7. Other Business**
- 8. Next Meeting Date(s) – Wednesday, August 21, 2024**
- 9. Adjournment**

121 W. Main Street, P.O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8257 Phone Metro: (262) 238-8257 Fax: (262) 284-8269 Fax Metro: (262) 238-8269