



PLANNING & PARKS DEPARTMENT

Andrew T. Struck, Director

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

**MEETING AGENDA
COMPREHENSIVE PLANNING BOARD
WEDNESDAY, SEPTEMBER 18, 2024 AT 1:00 P.M.*
OZAUKEE NONPROFIT CENTER – SYNERGY ROOM
(2360 Dakota Drive, Grafton, WI 53024)**

***(OR 10 MINUTES FOLLOWING CONCLUSION OF THE COUNTY BOARD 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 (August 21, 2024)**
- 4. Public Comment and Written Communications**
- 5. Update/Discussion/POSSIBLE ACTION – A Park and Open Space Plan for Ozaukee County (4th Edition)**
 - a. Development of Existing Park and Open Space Sites (Chapter III)
 - i. Summary of revisions/updates
 - b. Development of Public Involvement (Chapter IV)
 - i. DISCUSSION and POSSIBLE ACTION - Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis, summary document, narrative and prioritization
 - c. Development of Recommended Park and Open Space Plan (Chapter VI)
 - i. Summary of revisions/updates
 - d. Development of the Park and Open Space Plan Executive Summary
 - i. Summary of revisions/updates
- 6. Other Business**
- 7. Next Meeting Date(s) – Wednesday, October 16, 2024**
- 8. Adjournment**

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