

	WASECA COUNTY REQUEST FOR BOARD ACTION
Requested Board Date: August 17, 2010	Item: Consent Agenda Appointment to Planning and Zoning Committee (with Janesville)
Originating Department: Planning and Zoning	Presenter: Mark Leiferman, Planning and Zoning Administrator

Board Action Requested:

Move to approve the Expansion of the duties of the existing Planning and Zoning Committee to include serving of the Planning and Zoning Committee with the City of Janesville (Consent Agenda).

Background: On August 9, 2010, the Waseca County Board and the City of Janesville approved the Planning Administrative Services Agreement Between the City of Waseca and the County of Waseca. The agreement calls for:

The Department shall be under the general direction of a committee to be known as the Planning and Zoning Committee (P&ZC). The P&ZC shall be composed of four members selected as follows:

(a) Two (2) members to be selected by the Waseca County Board of Commissioners from among its members from the County's Planning and Zoning Committee and

(b) Two (2) members to be selected by the Common Council of the City of JANESVILLE from among its members.

Upon resignation of a member or upon his ceasing to be a member of the governmental unit from which he was selected, the respective appointing authority shall fill the vacancy from among its members as herein above prescribed. Three members of the P&ZC shall constitute a quorum for transacting business and each member shall have one vote.

Legal Consideration: The County Attorney has been asked to review this matter.

Recommendation: Allow the existing Planning and Zoning Committee to expand their role and serve as the members of the above-referenced committee. This committee assignment is reviewed annually by the Waseca County Board.

Administrator's Office Use:

Date Received:

Comments:

Board Action:

Approved as Requested _____

Denied _____

Tabled _____

Other _____



Motion Offered By _____

Motion Seconded By _____

Vote By Acclamation _____

Roll Call Vote _____

District 1 Peterson _____

District 2 Hintz _____

District 3 Morris _____

District 4 Androli _____

District 5 Kuhns _____

Attest: Joyce Oliver, Aud/Treas.

