



**Walworth County  
Intergovernmental Cooperation Council  
(ICC)  
MEETING NOTICE  
Tuesday, March 26, 2013  
6:00 PM**

**County Board Room 114  
Walworth County Government Center  
100 West Walworth Street, Elkhorn, Wisconsin**

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*(Posted in compliance with §19.84, Wis. Stats.)*

*It is possible that a quorum of the County Board or any of its committees or a quorum of one of the town or village boards or city councils could be in attendance.*

**A G E N D A**

*Note: All agenda items are subject to discussion and/or action.*

1. Call to order by Moderator David Bretl, County Administrator
2. Roll call by municipality
3. Approval of agenda
4. Approval of October 23, 2012 ICC meeting minutes
5. Update regarding Walworth County 2035 Park and Open Space Plan – David Schilling, Principal Planner for the Southeastern Wisconsin Regional Planning Commission (SEWRPC)
6. Kimberly Plache, Senior Community Relations Officer - Wisconsin Housing and Economic Development Authority (WHEDA)
7. Update regarding room taxes – Trisha Pugal, Wisconsin Hotel & Lodging Association and Kathy Seeberg, Walworth County Visitors Bureau Director
8. Walworth County Urban Storm Water Management Program – Fay Amerson, Urban Conservation Specialist, Walworth County Land Use & Resource Management Department
9. Confirm next ICC meeting date and time: Tuesday, June 25, 2013 at 6:00 PM
10. Adjournment

Submitted by: County Board Chair Nancy Russell  
County Administrator David Bretl

Posted: March 19, 2013