



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Thursday, February 26, 2009, at 1:00 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

Agenda

1. Call to Order
2. Certification of Open Meeting Law
 - a) Public hearing notice and agenda sent to media on February 6, 2009.
 - b) Requested publication/notice on February 12, 2009, and February 19, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Estates of Lawsonia Preliminary Plat; Lindenwood Development, LLC. Relating to open space condition of preliminary plat approval.
 - a. Comments and Status report to the Committee from Lindenwood Development, LLC and the Green Lake School District.
 - b. Committee review and discussion.
 - c. Committee action
 - (1) Possible modification of preliminary plat approval
 - (2) Possible directive related to open space standard.
6. Closed Session per Wisconsin State Statute 19.85 (1)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved.
(Discussion of legal issues)
7. Resume into open session to discuss findings of closed session.
8. Next Meeting Date
March 4, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.
9. Adjourn

NOTE: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 the day before the meeting no later than noon.