

Amended Agenda 4/5/11
(amended items are in *red*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, April 6, 2011, at 4:30 p.m.

City of Green Lake, WI

Green Lake County Courthouse, County Board Room

Agenda

4:30 P.M. - BUSINESS ITEMS

At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m. - None

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on March 11, 2011.
 - b. Requested publication/notice on March 17, 2011, and March 24, 2011
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – March 2, 2011, and March 23, 2011 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment – During this time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
8. Correspondence
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – February, 2011 (voice)
12. Department/Committee Activity
13. Review/Discussion of Comments from Workshops Related to Proposed Shoreland Protection Ordinance

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14. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
 - c. Discuss public hearing meeting date*

15. 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; review pending violation)
 - a. Discussion of Dr. Thomas & Linda Kloosterboer settlement*

16. Resume into open session for findings of closed session.

17. Next Meeting Date
 - April 27, 2011
 - 4:30 p.m. – business meeting
 - May 4, 2011
 - 4:30 p.m. – business meeting
 - 6:00 p.m. – no public hearing

18. 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.