

Amended Agenda 4/7/10 cd
(amended items are in **red** and are *italicized*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, April 7, 2010, at 4:30 p.m.

City of Green Lake, Wis.

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.

1. Call to Order
2. Certification of Open Meeting Law
 - a) Public hearing notice and agenda sent to media on March 12, 2010.
 - b) Requested publication/notice on March 18, 2010, and March 25, 2010.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – March 3, 2010 (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. Funding for 2010 Oblique Aerial Photography***
- 11. Carryover Funds for Update of County Code***
- 12. Claims*** (voice)
13. Approval of Department Activity Report – February, 2010 (voice)
14. Department/Committee Activity
 - a. Agricultural Zoning Districts

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- b. Rural Residential Zoning Districts
- c. R-3 & R-4 Districts
- ~~d. Flood Ordinance Amendment~~

15. General Committee Discussion

- a. Such other matters as authorized by law
- b. Future activities

16. 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)

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

18. Next Meeting Date

May 5, 2010

- Business Meeting 4:30 p.m.
- Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: James & Judith Wickus **Site Address:** N4438 & N4442 Lakeshore Dr, Parcel #016-01519-0000 & #016-01520-0000, Lots 10 & 11 Kelm-Oelke Assessor's Plat, Section 9, T15N R12E in the Town of Princeton, (±.55 Acres) **Explanation:** The owners/applicants are requesting a variance to allow the modification of a lot line between two adjacent riparian lots resulting in lots that will be substandard in width and area.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

19. 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.