

Amended Agenda 4/18/08 cd
(amended items are *italicized*)



MEETING NOTICE - AGENDA
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, April 23, 2008, at 6 p.m.
Green Lake, WI, Green Lake County Courthouse
County Board Room

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on 4/4/08; Requested publication on 4/10/08
3. Roll Call:
Roberta Erdmann • Eugene Henke • Susan McConnell • Howard Sell • Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. *Election of Committee Chair*
6. *Election of Committee Vice Chair*
7. Approval of Minutes – March 26, 2008, and April 2, 2008 (voice)
8. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
9. Public Comment – During this period, short public comments are allowed without prior notification.
10. Correspondence
11. Purchases
12. Claims (voice)
13. Approval of Department Activity Report – March, 2008 (voice)
14. Department/Committee Activity
 - a. Committee discussion related to wind energy facility standards
15. General Committee Discussion
 - a. Such other matters as authorized by law
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), and
Closed Session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
(Annual Review for Code Enforcement Officer)
17. Resume into open session to discuss findings of closed session.
18. Next Meetings Dates
 - May 7, 2008 – Public Hearing – 6 pm - cancelled
 - May 28, 2008 – Business Meeting – 6 pm
19. Adjourn

<p>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.</p>
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