



Amended Agenda 4/28/11 cd  
(amended items are in *red*)

**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning & Zoning Committee**  
**Thursday, May 5, 2011, 4:30 p.m.**  
**Green Lake County Government Center**  
**571 County Road A, Green Lake, WI**  
**County Board Room #0902**

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**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 April 18, 2011
  - b. Requested publication/notice on April 21, 2011
3. Roll Call: ***John Gende***, Eugene Henke, Susan McConnell, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – April 6, 2011, and April 27, 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)
  - a. Committee approval to fund Board of Adjustment and Planning and Zoning training on 5/11
11. Approval of Department Activity Report – March, 2011 (voice)
  - a. ***Review pending violation report***

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12. Department/Committee Activity
  - a. Discussion of agricultural conversion fees*
  - b. Discussion of Stormwater Management Ordinance*
  - c. Discussion of expedited permit review fees*
  
13. Review/Discussion of Comments from Workshops Related to Proposed Shoreland Protection Ordinance
  
14. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
  
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)  
  
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.  
(Code Enforcement Officer Missy Sorenson)
  
16. Resume into open session for findings of closed session.
  
17. Next Meeting Date
  - May 25, 2011
    - 4:30 p.m. – business meeting
  - June 2, 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.