

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, May 16, 2019**

CALL TO ORDER

Chairman Lyon called the meeting of the Land Use Planning and Zoning Committee to order at 4:31p.m. in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met.

PLEDGE OF ALLEGIANCE

Present: **William Boutwell, Robert Lyon, Harley Reabe, Curt Talma, Peter Wallace**

Absent:

Also Present: **Matt Kirkman, Land Use Planning and Zoning Director
Krista Kamke, Code Enforcement Officer
Carole DeCramer, Committee Secretary
Dawn N. Klokow, Corporation Counsel**

PUBLIC COMMENT - None

CLOSED SESSION PER WIS. STAT. S. 19.85(1)(G) TO CONFER WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. RE: THE CASE IS 18 CX 04 – A ZONING VIOLATION. THE COMMITTEE MAY RECONVENE IN OPEN SESSION TO ACT UPON THE MATTERS DISCUSSED IN CLOSED SESSION.

4:33 p.m. Motion by Boutwell/Reabe, the committee moved to closed session per Wis. State. s. 1985(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Re: The case is 18 CX 04 – a zoning violation.

Roll call: Boutwell - aye, Lyon - aye, Reabe - aye, Talma - aye, Wallace – aye.
Motion carried.

RECONVENE TO OPEN SESSION FOR FURTHER ACTION.

5:00 p.m. Motion by Reabe/Boutwell, the committee reconvened to open session.

Roll call: Boutwell - aye, Lyon - aye, Reabe - aye, Talma - aye, Wallace – aye.
Motion carried.

The committee directed Corporation Counsel Klockow to follow the directive discussed in closed session.

DISCUSS AMENDMENTS TO CHAPTER 338 SHORELAND ZONING ORDINANCE

The committee discussed the proposed ordinance amendments as presented by staff.

Randy Douglas, Badger Engineering and Construction, LLC, was in attendance to ask questions and discuss some of the amendments.

Boutwell was excused at 5:31 p.m.

FUTURE COMMITTEE ACTIVITIES

- a. Future agenda items**
- b. Next meeting date**
 - June 6, 2019
 - Business meeting – 5:15 p.m.
 - Public hearing – 6:00 p.m.

ADJOURN

6:16 p.m. Meeting adjourned.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON: