

**AMENDED/CORRECTED 5/22/08**  
**ITEM #16 PUBLIC HEARING JUNE 4, 2008, IS NOT CANCELLED**



**MEETING NOTICE - A G E N D A**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**  
**Wednesday, May 28, 2008, at 6 p.m.**  
**Green Lake, WI, Green Lake County Courthouse**  
**County Board Room**

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1. Call to Order
  2. Certification of Open Meeting Law
    - a. Agenda sent to media on 5/9/08; Requested publication on 5/15/08
  3. Roll Call:  
Roberta Erdmann • Eugene Henke • Susan McConnell • Howard Sell • Thomas Traxler, Jr.
  4. Approval of Agenda (voice)
  5. Approval of Minutes – April 23, 2008 (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 period, short public comments are allowed without prior notification.
  8. Correspondence
  9. Purchases
  10. Claims (voice)
  11. Approval of Department Activity Report – April, 2008 (voice)
  12. Department/Committee Activity
    - a. Committee discussion related to wind energy facility standards
  13. General Committee Discussion
    - a. Such other matters as authorized by law
    - b. Rental weatherization process
  14. 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)
  15. Resume into open session to discuss findings of closed session.
  16. Next Meetings Dates
    - June 4, 2008 – Public Hearing – 6 pm**
    - June 25, 2008 – Business Meeting – 6 pm
  17. 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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