

Amended Agenda 7/28/11 cd
(amended items are in red)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Thursday, August 4, 2011, at 4:30 p.m.
County Board Room #0902
571 County Road A, Green Lake, WI

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. – No Items Scheduled

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on July 25, 2011
 - b. Requested publication/notice on July 28, 2011
3. Roll Call: John Gende, Eugene Henke, Susan McConnell, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – July 7, 2011, and July 8, 2011 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. Marc Jackowski – Land division
 - b. Shirley Parker
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
 - a. Committee response to credit card swipe machine request
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Reports – June, 2011 (voice)

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12. Department/Committee Activity
 - a. Landmark Services conditional use permit
 - b. Agricultural districts
 - c. Proposed shoreland zoning ordinance
 - d. Wind energy ordinance
 - e. Agricultural conversion fees

13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities

- 14. 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.
(County Surveyor/Land Development Director)**

- 15. Resume into open session for findings of closed session.**

16. Discussion of Department Consolidation with Land Conservation Department

17. 2012 Budget Discussion/Action

18. Next Meeting Date
September 8, 2011
4:30 p.m. – business meeting
6:00 p.m. – public hearing

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.