

**Amended Agenda 7/11/08 cd**  
(amended items are **bold & italicized**)



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**

Wednesday, August 6, 2008, at 4:30 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

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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.***

1. Call to Order
2. Certification of Open Meeting Law
  - a) Public hearing notice and agenda sent to media on July 11, 2008.
  - b) Requested publication/notice on July 17, 2008, and July 24, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – June 25, 2008, and July 2, 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 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)
11. Approval of Department Activity Report – June, 2008 (voice)
12. Department/Committee Activity
  - a. Fees for public hearing applications
  - b. ***Discussion – model home/subdivision sales office in residential zoning district as conditional use***

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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)(g) Conferring with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved.  
(Discussion of legal issues), ***and 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. (Six-month review for Code Enforcement Officer)***
  
15. Resume into open session to discuss findings of closed session.
  
16. Next Meeting Date  
September 3, 2008
  - Business Meeting 4:30 p.m.
  - Public Hearing 6:00 p.m.

**6:00 P.M. - PUBLIC HEARING MATTERS**

**Item I:** **Owner:** Daniel N & Joan M Ambrosino **Applicant:** Don Lenz, Green Lake Surveying Co.  
**Address:** W2081 Irving Park Road, Parcels #004-00990-0000 & #004-00991-0000 - Irving Park Plat Lots 1 & 2 Certified Survey Map 2860 V14 (A Resurvey of Lot 1 CSM 2722, Section 29, T16N, R13E, Town of Brooklyn (± 2.761 Acres) **Explanation:** The applicant is requesting a variance to Section 315-34.B. of the County Land Division Ordinance and Section 338-13.B. of the County Shoreland Protection Ordinance to allow the modification of a lot line creating 2 new land areas, but not providing the minimum average lot width of 100 feet for one of the new land areas.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

**Item II:** **Owner:** Green Lake County Land Use Planning and Zoning Committee **Explanation:** Request to amend Code of Green Lake County, Chapter 350 of the Zoning Ordinance. The purpose of the ordinance amendment is to include standards for wind energy facilities. Ordinance is available for review and inspection at the County Land Use Planning & Zoning Department.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

17. 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.