



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, October 1, 2008, at 4:30 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

Agenda

4:30 P.M. - BUSINESS ITEMS

1. Call to Order
2. Certification of Open Meeting Law
 - a) Agenda sent to media on September 22, 2008.
 - b) Requested publication on September 25, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – **NONE** (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
 - a) Continue discussion of color photo copier
10. Claims (voice)
11. Approval of Department Activity Report – **NONE** (voice)
12. Department/Committee Activity
 - a) Discussion of Zoning Ordinance amendment; Subdivision model home/sales office in residential zoning district(s)
 - b) Wind energy facilities; schedule for continuation/public hearing
13. 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. (Annual review for Code Enforcement Officer and GIS Specialist).

14. Resume into open session to discuss findings of closed session.

PUBLIC HEARING MATTERS

No Public Hearing Items Scheduled

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

16. Next Meeting Date
 - November 5, 2008
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

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.