



Amended Agenda 11/27/07 cd
(amended item is bold & italicized)
MEETING NOTICE - AGENDA
Green Lake County

Land Use Planning and Zoning Committee
Wednesday, November 28, 2007, at 6 p.m.

City of Green Lake, Wis., Green Lake County Courthouse, County Board Room

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on 11/09/07
 - b. Requested publication on 11/15/07
3. Roll Call:
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda (voice)
5. Approval of Minutes – October 24, 2007, and November 7, 2007 (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 – October, 2007 (voice)
12. Department/Committee Activity
 - a. Update on wind energy system standards
 - b. Discuss definition ordinance
13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Discussion/action, Lake Maria View Preliminary Plat**
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
15. Resume into open session to discuss findings of closed session.
16. Next Meetings Dates
 - December 5, 2007 – Public Hearing – 6 pm
 - December 26, 2007 – Business Meeting – 6 pm - Cancelled
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.