

Amended Agenda 12/3/08
(amended items are *bold & italicized*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, December 3, 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

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 October 31, 2008.
 - b) Requested publication/notice on November 13, 2008, and November 20, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – Novembr 5, 2008 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a) Arnold Knight – Discussion of “Grandpa Houses”
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) Color Copier
10. Claims (voice)
11. Approval of Department Activity Report – October 2008 (voice)
12. Department/Committee Activity
 - a. Discuss next ordinance amendment

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13. General Committee Discussion
 - a. Such other matters as authorized by law
 - 1. Norman E. and Kathleen R. Holl rezone request from July 11, 2007; ordinance recommendation by the Land Use Planning & Zoning Committee to approve request and forward to the County Board*
 - 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)
15. Resume into open session to discuss findings of closed session.
16. Next Meeting Date
 - January 7, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owners: Anthony F Jr & Arlene Barzano **Applicant:** Don Lenz, Green Lake Surveying Co. **Address:** N4543 & N4550 STH 73, Parcel #016-00391-0100 – Con in the Cen of HWY 4R S of the NE Cor of the SE¼ of SW¼ Sec 4 Run S 10.80CH; W 22CH; N 10.80CH; E 22CH to Beg, Section 4, T15N, R12E, Town of Princeton (± 23.76 Acres) **Explanation:** The owner is requesting a variance to create a lot with 60' of frontage on a public road and access width.

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

Continuation: Re-open the public hearing for wind energy facilities, being Item II of the August 6, 2008, Public Hearing agenda. An amendment to the Code of Green Lake County, Chapter 350 of the Zoning Ordinance.

- 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.