



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, November 4, 2009, 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 9, 2009.
 - b) Requested publication/notice on October 15, 2009, and October 22, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – October 7, 2009 (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
 - a. *Review/Approve 2010 Calendar*
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – September, 2009 (voice)
12. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
 - c. Shoreland Nonconforming District
 - d. Sign Regulations
 - e. Floodplain Ordinance
 - f. Wind Energy Standards
 - g. Shoreland Nonconforming Standards
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. (Annual evaluation for GIS Specialist).
15. Resume into open session to discuss findings of closed session.

Amended Agenda 11/3/09 cd
(amended items are *italicized & highlighted*)

16. Next Meeting Date
December 2, 2009
– Business Meeting 4:30 p.m.
– Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

17. Discuss/take action on John D Hoppa and Stephanie B Buhrow conditional use permit request.
(Public hearing for this item was held 6/3/09)
- b. Committee Discussion and Deliberation; continuation from June 3rd & July 1st, 2009
 - c. Committee Decision
 - d. Execute Determination Form

Item I: Owner/Applicant: Sean Engebretson **Site Address:** W1643 Lakeview Rd, Parcel #006-00071-0000 - Lot 1 Certified Survey Map 2917 V15; Section 4, T15N R13E in the Town of Green Lake, (±.586 Acres) **Explanation:** The owner is requesting a rezone from C-1/C-2 General and Extensive Commercial Districts to R-1 Single-Family Residence District.

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

Item II: Owner/Applicant: Kenneth & LaDean Pollesch **Site Address:** W1899 Hickory Dr, Parcel #010-00355-0000 - Part of the NE¼ of the SW¼, and Parcel #010-00363-0000 - Part of the NW¼ of the SE¼; Both parcels in Section 17, T14N R13E in the Town of Mackford; area proposed for rezoning is 6.0 acres. To be identified by Certified Survey Map. **Explanation:** The owners are requesting a rezone from A-1 Exclusive Agriculture District to R-1 Single-Family Residence District.

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

Item III: Owner/Applicant: Colaska Production Co. **Agent:** Hidden Rock Investment, LLC **Site Address:** North of Utley Quarry Road, Parcels #006-00709-000 and #006-00717-000, Part of the NE¼ and the NW¼ of Section 36, T15N R13E, Town of Green Lake, (±44.5 acres) **Explanation:** The owner/applicant is requesting a conditional use permit for non-metallic mining.

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

18. 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.