



MEETING NOTICE - AGENDA

Green Lake County

Land Use Planning and Zoning Committee

Wednesday, January 24, 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 01/05/07
 - b. Requested publication on 01/11/07
3. Roll Call:
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda
5. Approval of Minutes – December 6, 2006, and January 3, 2007
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. Wisconsin Realty Development – John Diedrich, President - Final Plat for Sunnyside Acres Silver View
 - a. Committee Discussion and Deliberation
 - b. Committee Decision
 - c. Execute Determination Form
9. Correspondence
10. Purchases
11. Claims
12. Approval of Department Activity Report
 - a. Monthly 2006
 - b. Annual 2006
13. Ongoing Department/Committee Activity
 - a. Work on agricultural districts update
14. Future Department/Committee Activity
 - a. Animal siting ordinance/license
 - b. Nonmetallic mining ordinance
15. Closed session per 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 County Surveyor/Land Development Director and Code Enforcement Officer*)
16. Resume into open session to discuss findings of closed session
17. General Committee Discussion
 - a. Such other matters as authorized by law
18. Next Meetings Dates
February 7, 2007 – Public Hearing – 6 pm
February 28, 2007 – Business Meeting – 6 pm
19. 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.