

Amended Agenda 2/1/10 cd
(amended items are in **red** and *italicized*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, February 3, 2010, 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 January 8, 2010.
 - b) Requested publication/notice on January 14, 2010, and January 21, 2010.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – January 6, 2010 (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
10. Claims (voice)
11. Approval of Department Activity Report – December, 2009 (voice)
12. ***Disposal of equipment - department van (Safari)***
13. ***Create policy procedure – introduce and discuss***
14. Department/Committee Activity
 - a. Agricultural Zoning Districts

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- b. Rural Residential Zoning Districts
- 15. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
- 16. 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; review pending violation), and 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)
- 17. Resume into open session for findings of closed session.
- 18. Next Meeting Date
 - March 3, 2010
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Daniel L. Egbert d/b/a Egbert Excavating, Inc. **Site Address:** NE Corner of Hwy 23 & Busse Rd, Parcel #004-00304-0600, Lot 1 CSM 2301, Section 15, T16N R13E in the Town of Brooklyn, (±.5 Acres) **Explanation:** The owner/applicant is requesting a conditional use permit to construct a multi-unit condominium warehouse building to match existing buildings on adjacent property.

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