

Amended Agenda 3/1/11
(amended items are in *red*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, March 2, 2011, 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. - None

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on February 4, 2011.
 - b. Requested publication/notice on February 10, 2011, and February 17, 2011
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – February 2, 2011, and February 23, 2011 (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 – January, 2011 (voice)
12. Department/Committee Activity
- 13. Review/Discussion of Comments from January 5, 2011, Workshop Related to Proposed Shoreland Protection Ordinance***
- 14. Discussion of Agricultural Conversion Fees***

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15. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
 - c. *Discuss Egbert Excavating Conditional Use Permit***

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)
 - a. *Thomas and Linda Kloosterboer, site plan submittal by building contractor***

17. Resume into open session for findings of closed session.

18. Next Meeting Date
 - March 23, 2011
4:30 p.m. – business meeting
 - April 6, 2011
4:30 p.m. – business meeting
6:00 p.m. – no public hearing

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.