

Amended Agenda 3/3/09
(amended items are bold & italicized)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, March 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 February 6, 2009.
 - b) Requested publication/notice on February 12, 2009, and February 19, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – February 4, 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
9. Purchases
10. Claims (voice)
 - a. ***Monthly Claims***
 - b. ***Discuss/approve Committee Chair's Board of Adjustment training***
11. Approval of Department Activity Report – January, 2009 (voice)
12. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts

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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
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 Administrative Assistant **and further review of Land Development Director**)

15. Resume into open session to discuss findings of closed session.

16. Next Meeting Date
April 1, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Ernest Schlabach **Agent:** W. Lynn Miller **Site Address:** W3774 Heritage Rd, Parcel #012-00074-0100, Lot 1 of Certified Survey Map 1411 that lies in the SE¼ of the SE¼, Section 4, T14N R12E, Town of Manchester, (±5.00 Acres) **Explanation:** The owner/applicant is requesting a rezone from A-1 Exclusive Agriculture District to I Industrial.

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

Item II: Owner/Applicant: Ernest Schlabach **Agent:** W. Lynn Miller **Site Address:** W3774 Heritage Rd, Parcel #012-00074-0100, Lot 1 of Certified Survey Map 1411 that lies in the SE¼ of the SE¼, Section 4, T14N R12E, Town of Manchester, (±5.00 Acres) **Explanation:** The owner/applicant is requesting a conditional use for a metal roll forming operation.

- a) Public Hearing
- 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.