



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Thursday, March 7, 2013, at 4:30 p.m.
County Board Room, Lower Level
571 County Road A, Green Lake, WI
(920) 294-4156

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. Pledge of Allegiance
3. Certification of Open Meeting Law
 - a. Agenda sent to media on February 22, 2013.
 - b. Requested publication/notice on February 28, 2013.
4. Roll Call: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Mike Starshak
5. Approval of Agenda (voice)
6. Approval of Minutes (voice)
 - a. **Approve corrected wording for the 1/3/13 minutes regarding the discussion with Jason Valerius**
7. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
8. 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.
9. Correspondence
10. Purchases
11. Claims (voice)
12. Approval of Department Activity Report – January, 2013 (voice)
 - a. Permits and Others
 - b. Violations
 - c. Committed and Restricted Funds
13. Department/Committee Activity
 - a. Land Division Ordinance amendments
 - b. A-2 General Agricultural Zoning District
 - c. Exempt Employee Flex Time Sub-Policy
 - d. Position Descriptions
14. Future Agenda Items
 - a. Future Activities
15. Next Meeting Date
April 4, 2013
Business Meeting 4:30 p.m.
Public Hearing 6:00 p.m.

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.

16. Adjourn