



Amended Agenda 4/23/07
Amended items are *italicized and highlighted*

MEETING NOTICE - AGENDA
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, April 25, 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 04/06/07
 - b. Requested publication on 04/12/07
3. Roll Call:
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda
5. Approval of Minutes – March 28, 2007, and April 4, 2007
6. Board discussion & deliberation for the following public hearing item that was heard on 3/7/07:
Owner: Lawsonia, Inc. and American Baptist Assembly c/o Ken Giacoletto **Agent:** Davel Engineering, Inc. **Tax Parcel # and Description:** Parcel numbers 004-1776-0000, 004-1777-0000, 004-0731-0000, and 004-0732-0000, Located in Section 25, T16N R12E, and Section 30, T16N R13E. All parcels located in the Town of Brooklyn **Location of Premises Affected:** Generally located south of State Road 23, site known as Green Lake Conference Center **Explanation:** Owner/applicant is requesting multiple zoning changes on the site in question one being a change from R-1 Single-Family Residence District to C-2 Extensive Commercial District and changes from RC Recreational District to R-1 Single-Family Residence District
 - a) Committee Discussion and Deliberation
 - b) Committee Decision
 - c) Execute Determination Form/Ordinance
7. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. *Nancy Hill – Discussion related to use of staff reports for making committee decisions*
8. Public Comment – During this period, short public comments are allowed without prior notification.
9. Correspondence
10. Purchases
11. Claims
12. Approval of Department Activity Report – March, 2007

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13. Ongoing Department/Committee Activity
 - a. Nonmetallic mining ordinance

14. Future Department/Committee Activity
 - a. Animal siting ordinance/license
 - b. Work on agricultural districts update

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 Code Enforcement Officer)

16. Resume into open session to discuss and take action on findings of closed session

17. General Committee Discussion
 - a. Such other matters as authorized by law

18. Next Meetings Dates
 - May 2, 2007 – Public Hearing – 6 pm
 - May 23, 2007 – Business Meeting – 6 pm

19. Adjourn

<p>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.</p>
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