



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, May 6, 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 April 10, 2009.
 - b) Requested publication/notice on April 16, 2009, and April 23, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – April 1, 2009 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a) Lynn Miller – Discuss allowing home-based smaller businesses in agricultural districts by variance or conditional use versus rezoning.
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 – March, 2009 (voice)
12. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
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)
15. Resume into open session to discuss findings of closed session.
16. Next Meeting Date
June 3, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Lonnie & Kathy Hargrave **Site Address:** W606 Miller Rd, Parcel #006-00420-0100 Com 363' (M/L) S of NW Cor of NE $\frac{1}{4}$ NE $\frac{1}{4}$; SW'LY 592.70'; S to S Ln of NW/NE; E to SE Cor of NW $\frac{1}{4}$ NE $\frac{1}{4}$; N to beg; 006-00421-0100 Com at SE Cor of SW $\frac{1}{4}$ of NE $\frac{1}{4}$: W 224.96'; N 129.79'; NE'LY 127.29'; N 35.96'; NW'LY 109.91'; N 65.06'; W 270'; N to N Ln at SW of NE; E to NE Cor of SW of NE; S to beg. Both parcels in Section 23, T15N R13E, Town of Green Lake (\pm 20.4 Acres) **Explanation:** The owners are requesting a rezone from A-1 Exclusive Agriculture District to A-2 General Agriculture District.

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

Item II: Owner: Lawsonia, Inc. and American Baptist Assembly c/o Ken Giacoletto **Agent:** Davel Engineering, Inc. **Tax Parcel # and Description:** Parcel numbers for Lawsonia, Inc. - 004-1776-0000, and 004-1777-0000. Parcel numbers for American Baptist Assembly – 004-0724-0000, 004-1780-0000, 004-0725-0100, 004-0728-0000, 004-0728-1600, 004-0728-1400, 004-0728-1300, 004-0731-0000, 004-0732-0000, 004-0872-0000. All parcels located in Section 25, T16N R12E, and Section 30, T16N R13E, Town of Brooklyn **Location of Premises Affected:** Generally located south of State Road 23, site known as Green Lake Conference Center **Explanation:** Final Plat for Estates of Lawsonia

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

18. 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.