



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Thursday, July 7, 2011, at 4:30 p.m.
County Board Room #0902
571 County Road A, Green Lake, WI

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. – No Items Scheduled

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on June 27, 2011
 - b. Requested publication/notice on June 30, 2011
3. Roll Call: John Gende, Eugene Henke, Susan McConnell, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – June 2, 2011, and June 13, 2011 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. Marc Jackowski – Land division
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
 - a. Voluntary days off - Unpaid
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Reports – May, 2011 (voice)
12. Department/Committee Activity
 - a. Summary of Landmark Services Conditional Use Permit
 - b. Agricultural Districts
 - c. Proposed Shoreland Zoning Ordinance

13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
 - c. Wind energy ordinance
 - d. Agricultural conversion fees
14. 2012 Budget Discussion
15. Discussion of Department Consolidation with Land Conservation Department
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.
 - a. Discussion/update related to Case #11CV-2011CV116.
 - b. Update from Corporation Counsel related to comments by the judge regarding open meetings/closed sessions.
17. Resume into open session for findings of closed session.
18. Next Meeting Date
 - July 8, 2011
8:30 a.m. – special meeting
 - August 4, 2011
4:30 p.m. – business meeting
6:00 p.m. – 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.