



## MEETING NOTICE

### Green Lake County

### Land Use Planning and Zoning Committee

Wednesday, September 17, 2008, at 6:00 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

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### Agenda

1. Call to Order
2. Certification of Open Meeting Law
  - a) Agenda sent to media on September 5, 2008.
  - b) Requested publication September 11, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. **CONTINUATION OF PUBLIC HEARING MATTER**

Discuss/take action on the Estates of Lawsonia Preliminary Plat.  
(Public hearing for this item was held 6/4/08 and deliberation began on 9/3/08)

  - b. Committee Discussion and Deliberation; continuation from September 3, 2008
  - c. Committee Decision
  - d. Execute Determination Form
6. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
7. 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, services)
8. Resume into open session to discuss findings of closed session.
9. Next Meeting Date  
October 1, 2008
  - Business Meeting 4:30 p.m.
  - Public Hearing 6:00 p.m.
10. 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.