



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**  
**Wednesday, September 29, 2010, 4:30 p.m.**  
***Rescheduled from September 22<sup>nd</sup>***  
**Green Lake, WI, 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 9/17/10
    - b. Requested publication on 9/23/10
  3. Roll call:  
Eugene Henke • Susan McConnell • Rick Perr • Donald Peters • Thomas Traxler, Jr.
  4. Approval of agenda (voice)
  5. Public comment
  6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required. - None
  7. Correspondence
    - a. Related to BOA vacancy. Kathleen Moore correspondence
  8. 2011 Budget
  9. Committee discussion of the shoreland protection ordinance
  10. Update related to comprehensive revision of county zoning ordinance
  11. Department/Committee activity
    - a. Possible zoning ordinance amendments
  12. 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 of legal issues.
    - b. Review pending violations
    - c. ***Legal services of Attorney Dean Richards***
- Also, 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.
- a. Annual review for Administrative Assistant, ***Carole DeCramer***
  - b. Annual review for Code Enforcement Officer, ***Matt Kirkman***
  - c. Annual review for GIS Specialist, ***Gerald Stanuch***
13. Resume into open session for findings of closed session.
  14. General Committee Discussion
    - a. Such other matters as authorized by law
    - b. Future activities
    - c. ***Appointment procedure update***
  15. Next meeting dates:  
October 6, 2010 – Business Meeting – 4:30 p.m.  
Public Hearing – 6:00 p.m.  
October 27, 2010 – Business Meeting – 4:30 p.m.
  16. 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.
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