



## MEETING NOTICE - AGENDA

Green Lake County

Land Use Planning and Zoning Committee

Wednesday, October 24, 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 10/5/07
  - b. Requested publication on 10/11/07
3. Roll Call:  
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda (voice)
5. Approval of Minutes – September 26, 2007, and October 3, 2007 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment – During this period, short public comments are allowed without prior notification.
8. Correspondence
9. Purchases - None
10. Claims (voice)
11. Approval of Department Activity Report – September, 2007 (voice)
12. Department/Committee Activity
  - a. Update on wind energy system standards
  - b. Discuss definition ordinance
13. General Committee Discussion
  - a. Such other matters as authorized by law
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*), and 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 and GIS Specialist*)
15. Resume into open session to discuss findings of closed session.
16. Next Meetings Dates
  - November 7, 2007 – Public Hearing – 6 pm
  - November 28, 2007 – Business Meeting – 6 pm
17. 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.