

Amended Agenda 12/9/10 cd
(amended items are in red and are *italicized*)



MEETING NOTICE
GREEN LAKE COUNTY BOARD OF ADJUSTMENT
Tuesday, December 14, 2010, 4:00 p.m.
Green Lake County Court House, Board Room
City of Green Lake, WI

Agenda

1. Call to Order
2. Roll Call: Janice Hardesty • Roger Ladwig
Kathleen Moore (Alternate 2)
3. Certification of open meeting law
 - a. Agenda sent to media and posted on December 7, 2010.
4. Approval of agenda
5. Election of a Chair Pro-tem
6. Correspondence:
 - a. Resignation of Don Ahonen
 - b. Resignation of Charles Lepinski
- 7. *Appearances***
 - a. Dan Priske, County Board Chairman***
8. 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 related to Thomas and Linda Kloosterboer matter).
9. Resume into open session for findings of closed session.
10. Adjourn

NOTE: Meeting area is accessible to the physically disabled. Anyone needing visual or audio assistance should contact Carole DeCramer at (920) 294-4156 twenty-four hours prior to the meeting.