



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, December 22, 2010, 4:30 p.m.
Green Lake, WI, Green Lake County
Demo Room (lower level)

Agenda

1. Call to order
2. Certification of open meeting law
 - a. Agenda sent to media on 12/07/10
 - b. Requested publication on 12/16/10
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. ***Zoning ordinance comments by County Board Supervisor Jack Meyers***
 - b. ***Dan Priske, County Board Chairman, correspondence of 12/14/10***
8. Review draft of the Shoreland Protection Ordinance, all Articles
9. Department/Committee activity
10. 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.)
11. Resume into open session for findings of closed session.
12. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
13. Next meeting dates:
January 5, 2011 – Business Meeting – 4:30 p.m.
Public Hearing – 6:00 p.m. – No items.
January 26, 2011 – No meeting.
14. 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.