

Amended Agenda 12/17/10 cd
(amended items are in red and are *italicized*)

Amended Agenda 1/4/10 cd
(amended items are in blue and are *italicized*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, January 5, 2011, at 4:30 p.m.

City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

Agenda

4:30 P.M. - BUSINESS ITEMS

At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m. - None

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on December 7, 2010.
 - b. Requested publication/notice on December 23, 2010, and December 30, 2010
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – December 1, 2010, and December 22, 2010 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. ***Jack Meyers, County Board Supervisor; Chapter 350***
7. Public Comment – During this time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
8. Correspondence
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – November, 2010 (voice)
12. Department/Committee Activity
 - a. ***Amendment to Chapter 350; Accessory Building Structure Height***

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13. *Workshop – Proposed Shoreland Protection Ordinance*

The proposed ordinance may be viewed at the following website: www.co.green-lake.wi.us/

a. At the top of the website page, go to Departments, click on Land Use Planning & Zoning

b. On the right side of the web page, under Related Links, click on Code Amendments.

14. General Committee Discussion

a. Such other matters as authorized by law

b. Future activities

15. 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; review pending violation)

16. Resume into open session for findings of closed session.

17. Next Meeting Date

January 26, 2011 – No meeting

February 2, 2011

4:30 pm – business meeting

6:00 pm – public hearing

6:00 P.M. - PUBLIC HEARING MATTERS - NONE

18. 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.