

Amended Agenda 8/31/10 cd
(amended items are in red and are *italicized*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, September 1, 2010, 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.

1. Call to Order
2. Certification of Open Meeting Law
 - a) Agenda sent to media on August 6, 2010.
 - b) Requested publication/notice on August 12, 2010, and August 19, 2010.
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – August 4, 2010 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a) Joann LaMire
 - 1) Thomas Kloosterboer Appeal
 - 2) The comprehensive revision of the zoning ordinance and the process of selecting a consultant.
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. Closed Session per Wisconsin State Statute 19.85 (1)(g) Conferencing with Legal Counsel regarding litigation, which the County is involved and/or is likely to become involved. (Discussion of legal issues; review pending violation)
9. Resume into open session for findings of closed session.
10. Correspondence
 - a) ***WCA Resolutions***
 - b) ***Comprehensive Revision of County Zoning Ordinance, next step***

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11. Purchases
12. Claims (voice)
13. Approval of Department Activity Report – July, 2010 (voice)
14. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
 - c. R-3 & R-4 Districts
 - d. *Shoreland Protection Ordinance***
- 15. *2011 Budget***
16. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
 - c. *Waiver of filing fee on future agenda***
17. Next Meeting Date
October 6, 2010
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Wisconsin Department of Natural Resources, John E Nelson **Agent:** Mick Masters, Lake Puckaway P&R District **Site Address:** W7104 Drager Rd, Parcel #014-00303-0000, Located in the NW¼ of Section 31, T15N R11E, Town of Marquette, (±1.00 Acres)
Explanation: The applicant is requesting a rezone from R-1 Single Family Residence District to NRC Natural Resource Conservancy District.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

Item II: Owner/Applicant: Wisconsin Department of Natural Resources, John E Nelson **Agent:** Mick Masters, Lake Puckaway P&R District **Site Address:** W7104 Drager Rd, Parcel #014-00303-0000, Located in the NW¼ of Section 31, T15N R11E, Town of Marquette, (±1.00 Acres)
Explanation: The applicant is requesting a conditional use permit for a fish hatchery.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

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Item III: Owner/Applicant: Jan L Londowski, From the Land Art Festival **Site Address:** W1648 and W1601 CTH J, Parcel #004-00174-0000, NW¼ of the SW¼, Exc the E 330' of the N 957' (incl Lot 1 CSM 536 V2), ±32.75 Acres; Parcel #004-00170-0000, W½ of the NW¼ exc Lot 1 Certified Survey Map 798 & exc CSM 2931 V15, ±69.74 Acres, Both parcels in Section 9, T16N R13E, Town of Brooklyn **Explanation:** The applicant is requesting a conditional use permit for additional parking.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

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.