



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, November 3, 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. - None

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on October 8, 2010.
 - b. Requested publication/notice on October 14, 2010, and October 21, 2010.
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – September 29th, October 6th, October 27th, 2010 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required. - None
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
 - a. ***Approve 2011 Calendar***
 - b. ***Resolution relating to County boundary***
9. Purchases
10. Claims (voice)
11. Approval of Department Activity Report – September, 2010 (voice)
12. Department/Committee Activity
 - a. Review draft of the Shoreland Protection Ordinance, Articles VII through VIII
 - b. ***Discuss accessory building structures height***
13. 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)
14. Resume into open session for findings of closed session.
15. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
16. Next Meeting Date
December 1, 2010

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.

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

17. Adjourn