GREEN LAKE COUNTY
Land Use Planning & Zoning Committee

Michael Starshak, Chairman   Robert Lyon
Harley Reabe   Peter Wallace   Rich Slate

AGENDA
Date: <u>Thursday, February 2, 2017</u>   Time: <u>5:15 p.m.</u>
Government Center, West Wing, Lower Level, County Board Room
All line items are subject to any and all action by this committee, unless noted.

1. Call to order
2. Pledge of Allegiance
3. Certification of open meeting law
4. Roll call
5. Approval of agenda
6. Approval of 01/05/17 minutes
7. Public comments – 3-minute limit
8. Public appearances
9. Correspondence
10. Department activity reports
    a. Permits & others
    b. Violation reports
11. Department/Committee Activity
    a. Exclusive agriculture zoning district update
    b. Stormwater and Erosion Control Ordinance update
12. County Surveyor position update
13. Closed session per Wisconsin State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Possible litigation regarding a land use violation.
14. Reconvene to open session to discuss findings of closed session.
15. Future Committee Activities
    a. Future agenda items
    b. Meeting date(s)
       <u>March 2, 2017</u>
       Business meeting 5:15 p.m.
       Public hearing 6:30 p.m.

6:30 p.m.   Public Hearing

Item I: Owner: Marjorie E Lind **General legal description:** White Ridge Rd, Parcel #002-00209-0300, Part of the NE¼ of Section 13, T17N, R13E, Town of Berlin, ±6.6 acres **Request:** Rezone from A-1 Exclusive Agriculture to R-4 Rural Residential District.
   a) Public Hearing
   b) Committee Discussion & Deliberation
   c) Committee Decision
   d) Execute Determination Form/Ordinance

16. Adjourn

> *Note: The 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 prior to noon the day before the meeting.*