

## MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee Wednesday, February 12, 2014, at 5:00 p.m.

County Board Conference Room, Lower Level 571 County Road A, Green Lake, WI (920) 294-4156

## **Agenda**

- 1. Call to Order
- 3. Certification of Open Meeting Law
  - a. Agenda sent to media on January 30, 2014.
  - b. Requested publication/notice on February 6, 2014.
- 4. Roll Call: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Mike Starshak
- 5. Approval of Agenda (voice)
- 6. Closed Session per Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Annual Review for County Surveyor/Land Development Director
- 7. Resume into open session for findings of closed session.
- 8. Future Committee Activities
  - a. Future agenda items
  - b. Meeting Date(s)

    March 6, 2014

    Business Meeting 4:30 p.m.

    Public Hearing 6:00 p.m.
- 9. 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.