Amended Agenda 12/3/13 cd (amended items are in red)



MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee Thursday, December 5, 2013, at 4:30 p.m.

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

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. Pledge of Allegiance
- 3. Certification of Open Meeting Law
 - a. Agenda sent to media on November 22, 2013.
 - b. Requested publication/notice on November 28, 2013.
- 4. Roll Call: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Mike Starshak
- 5. Approval of Agenda (voice)
- 6. Approval of Minutes (voice) November 7, 2013 & November 19, 2013
- 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. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. Mike Elder, Landmark Services Cooperative related to conditional use permit
 - b. Elmer Bock, related to Land Mark Services Cooperative conditional use permit
- 9. Discussion of Landmark Services Cooperative conditional use permit
- 10. Correspondence
- 11. Purchases
- 12. Claims (voice)
- 13. Approval of Department Activity Report October, 2013 (voice)
 - a. Permits and others
 - b. Violations
- 14. Department/Committee Activity
 - a. Continued discussion on 25-foot setbacks
 - b. NR 115 updates, if any. Shoreland zoning ordinance amendment
 - c. Comprehensive Plan and Farmland Preservation Plan update
 - d. Outlot 2, Estates of Lawsonia; restrictive covenant issue update
- 15. Future Committee Activities
 - a. Future agenda items
 - b. Meeting Date(s)

 January 2, 2014

 Business Meeting 4:30 p.m.

 Public Hearing 6:00 p.m.

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.

16. Adjourn