



MEETING NOTICE - AGENDA
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, January 23, 2008, at 6 p.m.
Green Lake, WI, Green Lake County Courthouse
County Board Room

1. Call to Order
2. Certification of Open Meeting Law
 - a. Agenda sent to media on 1/04/08
 - b. Requested publication on 1/10/08
3. Roll Call:
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda (voice)
5. Approval of Minutes – January 2, 2008 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment – During this period, short public comments are allowed without prior notification.
8. Correspondence
9. Disposal of County Property
 - a. Code Enforcement Van
10. Purchases
 - a. Van for Code Enforcement Office
11. Claims (voice)
12. Approval of Department Activity Report – December, 2007 (voice)
 - a. Annual Report
13. Department/Committee Activity
 - a. Workshop on wind energy facility standards
14. General Committee Discussion
 - a. Such other matters as authorized by law
15. 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)* and **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. (Interviews for Code Enforcement Officer)**
16. Resume into open session to discuss findings of closed session.
17. Next Meetings Dates
 - February 6, 2008 – Public Hearing – 6 pm
 - February 27, 2008 – Business Meeting – 6 pm
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.