Amended Agenda 2/23/10 cd (amended items are in red & italicized)



MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee

Wednesday, March 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.

- 1. Call to Order
- 2. Certification of Open Meeting Law
 - a) Public hearing notice and agenda sent to media on February 5, 2010.
 - b) Requested publication/notice on February 11, 2010, and February 18, 2010.
- 3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
- 4. Approval of Agenda (voice)
- 5. Approval of Minutes February 3, 2010 (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 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
- 9. Purchases
- 10. Claims (voice)
- 11. Approval of Department Activity Report January, 2010 (voice)
- 12. Create policy for collection of agricultural conversion fees.
- 13. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
- c. R-3 and R-4 Districts
- d. Flood Ordinance Amendment

Amended Agenda 2/23/10 cd (amended items are in red & italicized)

- 14. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
- 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; review pending violation)
- 16. Resume into open session for findings of closed session.
- 17. Next Meeting Date
 - April 7, 2010
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

<u>Item I:</u> Owner/Applicant: Cedar Ridge Real Estate Investments, LLC Agent: Mary Avery Site Address: Brooklyn G Rd, Parcel #004-00585-0000, Part of the SE¹/₄ of Section 24, T16N R13E in the Town of Brooklyn, (±16.5 Acres) **Explanation:** The owners/applicants are requesting a rezone from A-1 Exclusive Agriculture District to A-3 Light Agriculture District.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance
- 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.