

Amended Agenda 3/18/11
(amended items are in *red*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, March 23, 2011, 4:30 p.m.
County Board Room – 492 Hill Street, Green Lake, WI

Agenda

1. Call to order
2. Certification of open meeting law
 - a. Agenda sent to media on 03/04/11
 - b. Requested publication on 03/17/11
3. Roll call:
Eugene Henke • Susan McConnell • Rick Perr • Donald Peters • Thomas Traxler, Jr.
4. Approval of agenda (voice)
5. Public comment
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a. *Dan Timm, Advanced Engineering, Inc.*
7. Correspondence
 - a. *Little Green Lake Sanitary District*
 - b. *Voluntary days off - Unpaid*
8. Workshop – Proposed Shoreland Protection Ordinance
The proposed ordinance may be viewed at the following website: www.co.green-lake.wi.us/
 - a. At the top of the website page, go to Departments, click on Land Use Planning & Zoning
 - b. On the right side of the web page, under Related Links, click on Code Amendments.
 - c. Review Comments from Previous Workshops
9. Department/Committee activity
 - a. Discussion of Agricultural Conversion Fees
 - b. Egbert Excavating Conditional Use Permit
10. 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
 - a. Discussion of legal issues; review pending violation
 - b. Thomas and Linda Kloosterboer, update from counsel *and review negotiation correspondence*
11. Resume into open session for findings of closed session.
12. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
 - c. *Expedited permits*
 - d. *Stormwater ordinance*
13. Next meeting dates:
April 6, 2011 – Business Meeting – 4:30 p.m.
Public Hearing – 6:00 p.m. – No items.
April 27, 2011 – Business Meeting – 4:30 p.m.
14. 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.