Amended Agenda 5/4/10 cd (amended items are in red and are *italicized*)



MEETING NOTICE

Green Lake County Land Use Planning and Zoning Committee

Wednesday, May 5, 2010, at 4:30 p.m. City of Green Lake, Wis.

Green Lake County Courthouse, County Board Room

<u>Agenda</u>

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 April 9, 2010.
 - b) Requested publication/notice on April 15, 2010, and April 22, 2010.
- 3. Roll Call
- 4. Election of Committee Chair
- 5. Election of Committee Vice Chair
- 6. Approval of Agenda (voice)
- 7. Approval of Minutes April 7, 2010 (voice)
- 8. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
- 9. 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.
- 10. Correspondence Board of Adjustment Opening
- 11. Purchases
- 12. Claims (voice)
- 13. Approval of Department Activity Report March, 2010 (voice)
 - a. Permits and Others

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- b. Violations
- c. Budget
- 14. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b.Rural Residential Zoning Districts
 - c. R-3 & R-4 Districts
- 15. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
 - c. Interested in Training?
- 16. 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) 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. (Annual evaluation for Code Enforcement Officer).
- 17. Resume into open session for findings of closed session.
- 18. Next Meeting Date

June 2, 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: Jeffery T & Terry L Kling Site Address: Just north of CTH X, Parcel #012-00340-0000, Part of the SWO of the SWO, Section 18, T14N R12E, Town of Manchester, (±.27 Acres), To be identified by Certified Survey Map Explanation: The owners/applicants are requesting a zone change from A-1 Exclusive Agriculture District to R-1 Single-Family Residence District.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance
- 19. 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.