Amended Agenda 6/2/09 (amended items are highlighted & italicized)



Green Lake County Land Use Planning and Zoning Committee

Wednesday, June 3, 2009, 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 May 8, 2009.
 - b) Requested publication/notice on May 14, 2009, and May 21, 2009.
- 3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
- 4. Approval of Agenda (voice)
- 5. Approval of Minutes May 6, 2009 (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)
 - a. Committee approved per diem and mileage for those members in attendance at mediation of Michael and Susan Crosby legal matter at Sorenson Law Office, Ripon, WI
- 11. Approval of Department Activity Report April, 2009 (voice)
- 12. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
- 13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities

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- 14. 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)
- 15. Resume into open session to discuss findings of closed session.
- 16. Next Meeting Date

July 1, 2009

- Business Meeting 4:30 p.m.
- Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

<u>Item I:</u> Owners/Applicants: John D Hoppa & Stephanie B Buhrow Site Address: N7471 Forest Ridge Rd, Parcel #002-00662-0000, Lot 1 Certified Survey Map 2993 V15 inc that parcel desc V741 P334, Town of Berlin, Section 34, T17N R13E, (±40.68 Acres) **Explanation:** The owners are requesting a conditional use permit for processing, packaging, and selling their farm products.

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

<u>Item II:</u> Owners/Applicants: Byron & Nancy Hill Site Address: W1399 Spring Grove Rd, Parcel #006-01064-0000, Com at inter of W ln of Govt Lot 1 & S Ln of Ave: S 466' (M/L); E'ly 210' to cen of Creek NE'ly alg Creek to a pt on S ln of Ave; W'ly to beg; Section 33, T16N R13E, Town of Green Lake, (±4.0 Acres) **Explanation:** The owners are requesting a zone change from RC Recreation District to R-1 Single-Family Residential 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.