Amended Agenda 7/1/08 Amended items **Bold &** *Italicized*



<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 June 6, 2008.b) Requested publication/notice on June 12, 2008, and June 19, 2008.
 - (0) requested pronoution notice on valie (2, 2000), and valie (1), 2000.
- 3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
- 4. Approval of Agenda (voice)
- 5. Approval of Minutes None to approve (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

- a. Draft correspondence to Attorney John Selsing
- b. Draft budget and report to Finance Committee
- c. Estates of Lawsonia; copies of correspondence to Committee
- 9. Purchases
- 10. Claims (voice)
- 11. Approval of Department Activity Report None to approve (voice)
- 12. Department/Committee Activity
 - a. Fees for public hearing applications
 - b. Staff recommends creating a definition ordinance

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- 13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
- 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

August 6, 2008

– Business Meeting 4:30 p.m.

– Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Town of Manchester Site Address: Grand River Road east of State Highway 44/73, Parcel #012-0176-0100, Lot 1 Certified Survey Map 2837, Section 10, T14N, R12E, Town of Manchester (± 2.00 Acres) **Explanation:** The owner/applicant is requesting a reconsideration of a conditional use permit approved on April 3, 2002, to allow only the expansion of an existing cemetery.

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

Item II: Owner: Aaron Schmucker **Site Address:** W3884 Grand River Rd, Parcel #012-0152-0000, Located in the SE¹/₄ of Section 9, T14N, R12E, Town of Manchester, (± 34.787 Acres) **Explanation:** The owner/applicant is requesting a conditional use permit for a commercial bulk food and bent and dent store.

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

<u>Item III:</u> Owner: Wilbur Bontrager Agent: Arnold Knight Site Address: N2127 Marquette Road, Parcels #012-0103-0100 and #012-0104-0100, Located in the SE¹/₄, Section 6, T14N, R12E, Town of Manchester, (\pm 40.00 Acres) **Explanation**: The owner/applicant is requesting a conditional use permit for the construction of a parochial school.

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

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.

17. Adjourn