

<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. (No public hearing items in July)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Certification of Open Meeting Law
 - a. Agenda sent to media on June 22, 2012.
 - b. Requested publication/notice on June 28, 2012.
- 4. Roll Call: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Mike Starshak
- 5. Approval of Agenda (voice)
- 6. Approval of Minutes (voice)
- 7. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
- 8. 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.
- 9. Correspondence
- 10. Purchases
- 11. Claims (voice)
- 12. 2013 Department Budget
- 13. Approval of Department Activity Report May, 2010 (voice)
 - a. Permits and Others
 - b. Violations
- 14. Department/Committee Activity
 - a. Shoreland Zoning Ordinance
 - b. R-3 Multiple Family Residential District
 - c. R-4 Rural Residential District
 - d. Nonmetallic Mining Fees
 - e. Gary & Renee Whirry discussion
- 15. Future agenda items
 - a. Future activities
- 16. Next Meeting Date <u>August 2, 2012</u> Business Meeting 4:30 p.m. Public Hearing 6:00 p.m.
- 17. 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.