

- (1) Amended Agenda **7/26/10** cd
(amended items are in **red** and are *italicized*)
(2) Amended Agenda **7/28/10** cd
(amended items are in **green** and are *italicized*)



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, August 4, 2010, 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. (No items for this meeting.)

1. Call to Order
2. Certification of Open Meeting Law
 - a) Agenda sent to media on July 12, 2010.
 - b) Requested publication/notice on July 15, 2010, and July 22, 2010.
3. Roll Call: Eugene Henke, Susan McConnell, Rick Perr, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – July 7, 2010 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
 - a) MSA Professional Services – Comprehensive revision of zoning ordinance – Andrew Bremer.
 - b) ***Stan Arnetveit, Design Specialty Builders***
Don Ahonen, Board of Adjustment Chairman
7. 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) ***Consultation with Attorney Dean Richards***
 - b) ***Discussion and review of pending legal issues and violations***
8. Resume into open session for findings of closed session.
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

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11. 2011 Budget Review

12. Purchases
13. Claims (voice)
14. Approval of Department Activity Report – June, 2010 (voice)
15. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
 - c. R-3 & R-4 Districts
16. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
17. Next Meeting Date
September 1, 2010
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.
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.