

**Amended Agenda 8/20/07 cd**  
*(Amended items are italicized and highlighted)*



**MEETING NOTICE - AGENDA**

**Green Lake County**

**Land Use Planning and Zoning Committee**

Wednesday, August 22, 2007, at 6 p.m.

City of Green Lake, Wis., Green Lake County Courthouse, County Board Room

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1. Call to Order
2. Certification of Open Meeting Law
  - a. Agenda sent to media on 8/13/07
  - b. Requested publication on 8/16/07
3. Roll Call:  
Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams
4. Approval of Agenda (voice)
5. Approval of Minutes – July 25, 2007, and August 8, 2007 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment/Discussion – During this period, short public comments are allowed without prior notification.
8. Correspondence
  - a. Letter of resignation
  - b. *Review/recommendation of vacant position.*
9. Purchases - None
10. Claims (voice)
11. Approval of Department Activity Report – July, 2007 (voice)
12. Department/Committee Activity
  - a. Work on agricultural districts
13. General Committee Discussion
  - a. Such other matters as authorized by law
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)

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15. Resume into open session to discuss findings of closed session.

16. Next Meetings Dates

September 5, 2007 – Public Hearing – 6 pm

September 26, 2007 – Business Meeting – 6 pm

17. Adjourn

<p>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.</p>
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