



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, September 2, 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 August 10, 2009.
 - b) Requested publication/notice on August 13, 2009, and August 20, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – August 5, 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)
11. Approval of Department Activity Report – July, 2009 (voice)
12. 2010 Budget
13. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
 - c. Shoreland Nonconforming District
 - d. Sign Regulations

Amended Agenda 9/2/09 cd
(amended item is ***bold and italicized***)

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

15. 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) ***and Closed Session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Personnel matters, review of grievance submittal by courthouse union)***

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

17. Next Meeting Date
October 7, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

18. Discuss/take action on John D Hoppa and Stephanie B Buhrow conditional use permit request.
(Public hearing for this item was held 6/3/09)
 - b) Committee Discussion and Deliberation; continuation from June 3rd & July 1st, 2009
 - c) Committee Decision
 - d) Execute Determination Form

19. 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.