This meeting has been rescheduled. The new meeting date is 9/29/10 - 4:30 pm



MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee Wednesday, September 22, 2010, 4:30 p.m. Green Lake, WI, Green Lake County Courthouse County Board Room

## <u>Agenda</u>

- 1. Call to order
- 2. Certification of open meeting law
  a. Agenda sent to media on 9/10/10
  b.Requested publication on 9/16/10
- Roll call: Eugene Henke • Susan McConnell • Rick Perr • Donald Peters • Thomas Traxler, Jr.
- 4. Approval of agenda (voice)
- 5. Public comment
- 6. Public Appearances Open meeting law governs appearances under this section. Prior notification of individual and subject material is required. None
- 7. Correspondence
- 8. 2011 Budget
- 9. Committee discussion of the shoreland protection ordinance
- 10. Update related to comprehensive revision of county zoning ordinance
- Department/Committee activity

   Possible zoning ordinance amendments
- 12. 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; review pending violation), and 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. (Annual Review for Administrative Assistant, Code Enforcement Officer, GIS Specialist)
- 13. Resume into open session for findings of closed session.
- 14. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
- 15. Next meeting dates:

October 6, 2010 - Business Meeting - 4:30 p.m. Public Hearing - 6:00 p.m. October 27, 2010 - Business Meeting - 4:30 p.m.

16. 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.