## **MEETING NOTICE- AGENDA**

## **Green Lake County**

## Land Use Planning and Zoning Committee

Wednesday, September 26, 2007, at 6 p.m.

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

1. Call to Order

Green Lake County

- 2. Certification of Open Meeting Law
  - a. Agenda sent to media on 9/07/07
  - b. Requested publication on 9/13/07
- 3. Roll Call:

Orville Biesenthal • Susan E. McConnell • Gus Mueller • Howard Sell • Wallace Williams

- 4. Approval of Agenda (voice)
- 5. Approval of Minutes August 22, 2007, and September 5, 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 During this period, short public comments are allowed without prior notification.
- 8. Correspondence
- 9. Purchases None
- 10. Claims (voice)
- 11. Approval of Department Activity Report August, 2007 (voice)
- 12. Department/Committee Activity
  - a. Work on agricultural districts
  - b. Work on wind energy system standards
  - c. Review enforcement standards for zoning and shoreland ordinances
- 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)
- 15. Resume into open session to discuss findings of closed session.
- 16. Next Meetings Dates
  October 3, 2007 Public Hearing 6 pm
  October 24, 2007 Business Meeting 6 pm
- 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.