

MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee Wednesday, October 27, 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 10/15/10
 - b. Requested publication on 10/21/10
- 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. Review draft of the Shoreland Protection Ordinance, Articles IV through VI
- 9. Update related to comprehensive revision of county zoning ordinance
- 10. Department/Committee activity
- 11. 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)
- 12. Resume into open session for findings of closed session.
- 13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
- 14. Next meeting dates:

November 3, 2010 – Business Meeting – 4:30 p.m.

Public Hearing – 6:00 p.m.

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.

- Ask about November 24, 2010 Business Meeting 4:30 p.m. It is the Wednesday before Thanksgiving
- 15. Adjourn