



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee

Wednesday, November 5, 2008, 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 October 10, 2008.
 - b) Requested publication/notice on October 16, 2008, and October 23, 2008.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – August 6, 2008 (voice)
September 3, 2008
September 17, 2008
October 1, 2008
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
 - a. Approve 2009 Calendar***
9. Purchases
 - a. Color photo copier
10. Claims (voice)
11. Approval of Department Activity Report – Update through September 2008 (voice)
12. Department/Committee Activity
 - a. Discuss next ordinance amendment
13. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
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 Meeting Date
December 3, 2008
– Business Meeting 4:30 p.m.
– Public Hearing 6:00 p.m.

6:00 P.M. - PUBLIC HEARING MATTERS

Item I: Owner/Applicant: Lloyd J & Loretta J Miller **Address:** W3114 and W3130 County Line Rd, Parcel #012-00685-0100 – Lot 1 Certified Survey Map 2609, Section 35, T14N, R12E, Town of Manchester (± 10.0 Acres) **Explanation:** The applicant is requesting a conditional use permit to expand an existing woodworking shop.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

Item II: Owner/Applicant: American Baptist Assembly Inc **Address:** W2511 State Rd 23, Parcel #004-00914-0000 – Part of Govt Lot 2, Except the west 1 rod and except Lot 1 of Certified Survey Map 2075, Section 35, T16N, R12E, Town of Brooklyn (± 5.0 Acres) **Explanation:** The applicant is requesting a zone change from A-3 Light Agricultural District to RC Recreational District.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

Item III: Owner/Applicant: American Baptist Assembly Inc **Address:** W2511 State Rd 23, Parcel #004-00914-0000 – Part of Govt Lot 2, Except the west 1 rod and except Lot 1 of Certified Survey Map 2075, Section 35, T16N, R12E, Town of Brooklyn (± 30.0 Acres) **Explanation:** The applicant is requesting a variance to create a land area that will not have access to or frontage on a public road. The Green Lake County Land Division Ordinance states that all newly created lots and land areas shall have a minimum of 66 feet of frontage on a public road and as ownership access.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

Item IV: Applicant: Green Lake County Land Use Planning and Zoning Committee **Explanation:** Request to amend Code of Green Lake County, Chapter 350-38, 350-40, and 350-41 of the Zoning Ordinance (all residential). The purpose of the ordinance amendment is to expand the residential zoning district conditional uses to allow a model home/sales office in residential zoning districts as a conditional use permit if reviewed and approved by the Land Use Planning and Zoning Committee.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

Continuation: Re-open the public hearing for wind energy facilities, being Item II of the August 6, 2008, Public Hearing agenda. An amendment to the Code of Green Lake County, Chapter 350 of the Zoning Ordinance.

- b. Committee Discussion and Deliberation*
- c. Committee Decision*
- d. Execute Determination Form/Ordinance*

18. 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.