Amended Agenda – 11/10/11 cd (amended items are in red)



MEETING NOTICE Green Lake County Land Use Planning and Zoning Committee Tuesday, November 15, 2011, at 4:30 p.m. County Board Room #0902 571 County Road A, Green Lake, WI

## Committee Meeting Notice Special Meeting

## <u>AGENDA</u>

- 1. Call to Order
- 2. Certification of Open Meeting Law
  - a. Agenda sent to media on 11/10/11
  - b. Meeting Notice posted in 3 places on 11/10/11
- 3. Roll call: John Gende, Eugene Henke, Susan McConnell, Don Peters, Thomas Traxler, Jr.
- 4. Approval of agenda
- 5. Correspondence a. Assistant Corporation Counsel
- 6. Discussion/action related to proposed shoreland protection ordinance and the committee's procedure moving forward.
- 7. Committee members'/Supervisors' mileage and per diem for this meeting.
- 8. Other committee discussion
- 9. Adjourn

The purpose of this meeting is to answer questions that arose from several supervisors at the November 8<sup>th</sup> County Board meeting. Please attend this meeting to learn why the Shoreland Ordinance is needed at this time, and how it will benefit Green Lake County.

Susan E. McConnell, Committee Chair

**Please 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.

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

Committee: If unable to be present, please notify Carole DeCramer at 920-294-4156.