



MEETING NOTICE
Green Lake County
Land Use Planning and Zoning Committee
Wednesday, October 7, 2009, 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. (No public hearing.)

1. Call to Order
2. Certification of Open Meeting Law
 - a) Agenda sent to media on September 11, 2009.
 - b) Requested publication/notice on September 17, 2009, and September 24, 2009.
3. Roll Call: Roberta Erdmann, Eugene Henke, Susan McConnell, Howard Sell, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – September 2, 2009 (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 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. Evergreen Island, LLC decision of August 5, 2009. Clarify the conditions that were granted with the conditional use permit.
 - a) Discussion, action and execute decision form
9. Correspondence
10. Purchases
11. Claims (voice)
12. Approval of Department Activity Report – August, 2009 (voice)
13. Department/Committee Activity
 - a. Agricultural Zoning Districts
 - b. Rural Residential Zoning Districts
 - c. Shoreland Nonconforming District

d. Sign Regulations

14. General Committee Discussion
 - a. Such other matters as authorized by law
 - b. Future activities
15. 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) and Wisconsin State Statute 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 evaluation for Code Enforcement Officer and GIS Specialist).
16. Resume into open session to discuss findings of closed session.
17. Next Meeting Date
November 4, 2009
 - Business Meeting 4:30 p.m.
 - Public Hearing 6:00 p.m.
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.