

COMMITTEE:

PLANNING & DEVELOPMENT

DATE:

AUGUST 15, 2012

PLACE: TIME: ONEIDA COUNTY COURTHOUSE - COMMITTEE ROOM #2

12:00 P.M. CLOSED SESSION 1:00 P.M. REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION

1. Call to order.

Approve the agenda.

- 3. It is anticipated that the Committee may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.
 - a. A dilapidated structure in the Town of Pelican.

b. Junkyard in the Town of Newbold.

- c. Multiple violations of Section 9.98, Piers and other Berth Structures in the Town of Minocqua.
- d. Multiple violations of Section 9.98, Piers and other Berth Structures, Section 9,94, OHWM Setbacks and Section 9.71, Setbacks of Accessory Structures in the Town of Woodruff.
- e. Excavation, filling and grading, placement of stairs, deck, patio and retaining walls less than 75 feet from the OHVM in the Town of Nokomis.
- 4. A roll call vote will be taken to return to open session.
- 5. Public comments.
- 6. Approve meeting minutes of June 6, 2012
- 7. Approve meeting minutes of June 20, 2012.
- 8. Preliminary 6 lot Plat of Craig Pope, purchaser and Kip Soder, Surveyor for property described as part Gov't Lot 3, Section 3, and part Gov't Lot 7, Section 10, T38N, R11E, part of PIN TL 490, Town of Three Lakes.
- 9. Outdoor bar at Matt Morgan's (formerly Bosacki's) on property described as part Gov't Lot 5, Section 14, T39N, R 6E, PIN MI 2206-13, 14 & 15, Town of Minocqua.
- 10. Off-premise signs. The Committee will be discussing a request by Ages Past Antiques to allow free standing off-premise signs.
- 11. Update on adoption of the Floodplain Ordinance and Maps.
- 12. Review and approved changes to the Existing POWTS Evaluation/Maintenance Initiation Form.
- 13. Forward Ordinance Amendment 3-2012, Section 9.78 Sign Regulations, to the Oneida County Board of Supervisors.

- Preliminary 12-lot County Plat of Matz Subdivision for Charles and Carol Matz Rev. Trust, owners on property described as part of Gov't Lot 7 and part of the SW NW, Section 24, T38N, R7E, PIN's LT 313 and LT 314, Town of Lake Tomahawk.
- Line item transfers, purchase orders and bills.
- 16. Refunds.
- Approve future meeting dates: September 5 and September 19, 2012.
- Public comments.
- Future agenda items. 19.
- 20. Adjourn.

NOTICE OF POSTING

TIME: 2:30 PM DATE: AUGUST 9, 2012 PLACE: COURTHOUSE BULLETIN BOARD

SCOTT HOLEWINSKI, COMMITTEE CHAIRMAN

Notice posted by the Planning & Zoning Department. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-389-

NEWS MEDIA NOTIFIED VIA E-MAIL: Northwoods River News Lakeland Times Buyer's Guide/Our Town WXPR Public Radio WERL/WRJO Radio	Date: Date: Oste: Date: Date:	08/09 /2012 " " "	Time: Time: Time: Time: Time:	Approx. 2:30 p.m. " " " "
NEWS MEDIA NOTIFIED VIA FAX: WHDG Radio Station WJFW-TV 12 Vilas County News Tomahawk Leader W SI	Date: Date: Date: Date: Date:	08/09/2012 " " "	Time: Time: Time: Time: Time:	Approx: 2:30 p.m.

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 716-389-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.