

AMENDED
NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: SEPTEMBER 18, 2013
PLACE: ONEIDA COUNTY COURTHOUSE – COMMITTEE ROOM #2
TIME: 12:30 P.M. CLOSED SESSION
1:00 P.M. REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION

1. Call to order.

2. Approve the agenda.

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. Tourist rooming house violation in the Town of Minocqua.

b. Status of case #13-1274, Eagle Cove Camp and Conference Center.

3. A roll call vote will be taken to return to Open Session.

4. Announcement of any action taken in Closed Session.

5. Public comments.

6. Approve meeting minutes of August 6, 2013.

7. Review earthen berm and landscaping plan for Howard Young Medical Center Conditional Use Permit #13-288.

8. Existing private boat launches. Staff will be presenting and seeking direction as it relates to rehabilitating existing private boat launches.

9. Status of Ordinance Amendments. Staff will be presenting a list of existing/ongoing Ordinance Amendments and requesting prioritization of Amendments.

10. Section 9.20, Zoning Districts. The Committee will be reviewing Section 9.20, Zoning Districts and possibly amend Permitted, Administrative and Conditional Uses within those Districts.

11. Line item transfers, purchase orders and bills.

12. Refunds.

13. Approve future meeting dates: October 2 and October 16, 2013.

14. Public comments.

15. Future agenda items.

16. Adjourn.