

**NOTICE OF MEETING**

**COMMITTEE:** PLANNING & DEVELOPMENT  
**DATE:** MAY 21, 2014  
**PLACE:** ONEIDA COUNTY COURTHOUSE – COMMITTEE ROOM #2  
**TIME:** 12:30 P.M. CLOSED SESSION  
1:00 P.M. REGULAR MEETING  
2:00 P.M. PUBLIC HEARING

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**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION**

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1. Call to order.
2. 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. Land disturbance and placement of structures less than 75ft from the Ordinary High Water Mark in the Town of Woodruff.
  - b. Eagle Cover Camp and Conference Center, Town of Woodboro, Oneida County Board of Adjustment Case #13-1274.
  - c. Approve closed session minutes.
4. A roll call vote will be taken to return to open session.
5. Announcement of any action taken in Closed Session.
6. Public comments.
7. Sign corrected meeting minutes of March 19, 2014.
8. Approve meeting minutes of May 7, 2014.
9. Discuss / review draft survey questions related to proposed changes to Section 9.94 and Section 9.98.
10. Preliminary 5 lot survey map for Mitchell Simmons, owner, on Lot 2 CSM V11 P2754, part Government Lot 9, Section 16, T39N, R6E, PIN MI 2231-2, Town of Minocqua.
11. Prioritization of Ordinance Amendments.
12. Discussion of Section 9.78 (c) Off-Premise Signs and (e) Signs Specifically Exempted from the Ordinance.
13. Line item transfers, purchase orders and bills.
14. Refunds.
15. Approve future meeting dates: June 4 and June 18, 2014.
16. Public comments.

17. Future agenda items.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

18. Rezone Petition #4-2014 authored by Shawn Roehrich, owner, to rezone property from District #2, Single Family Residential to District #4, Residential and Farming on property described as part NE ¼, Section 6, T39N, R7E, PIN WR 81, Town of Woodruff, Oneida County, Wisconsin

19. Adjourn.

NOTICE OF POSTING

TIME: 2:00 PM DATE: May 15, 2014 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 715-369-6130.

NEWS MEDIA NOTIFIED VIA E-MAIL:

Northwoods River News  
Lakeland Times  
Buyer's Guide/Our Town  
WXPR Public Radio  
WERLWRJO Radio

Date:	05/15/2014	Time:	Approx. 2:30 p.m.
Date:	"	Time:	"
Date:	"	Time:	"
Date:	"	Time:	"
Date:	"	Time:	"

NEWS MEDIA NOTIFIED VIA FAX:

WHDG Radio Station  
WJFW-TV 12  
Vilas County News  
Tomahawk Leader  
WLSL

Date:	05/15/2014	Time:	Approx. 2:30 p.m.
Date:	"	Time:	"
Date:	"	Time:	"
Date:	"	Time:	"
Date:	"	Time:	"

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 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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