

AMENDED
NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: MAY 17, 2017
PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM
TIME: 12:30 P.M. CLOSED SESSION
 1:00 P.M. REGULAR MEETING
 2:00 P.M. PUBLIC HEARING

A quorum may be present consisting of members of the Building and Grounds Committee and the Public Safety Committee. No governing body will exercise any responsibilities, authority or duties except for the Planning and Development Committee.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION

1. Call to order.
2. Approve the agenda.
3. Public comments.
4. 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. Dilapidated/unsafe structure in the Town of Woodruff.
 - b. Dilapidated/unsafe structure in the Town of Pelican.
 - c. Approve April 12, 2017 closed session minutes.
5. A roll call vote will be taken to return to open session.
6. Announcement of any action taken in closed session.
7. Public comments.
8. Approve meeting minutes of April 19 and April 27.
9. Discuss amending Chapter 20 Floodplain Zoning to add a dam failure analysis for Maple Lake Dam, Town of Three Lakes.
10. Discuss conditional use permit application by Marshfield Clinic Inc. to construct a hospital addition to the existing Marshfield clinic building and helipad located at 9601 Townline Road further described as part of the NW NW and NE NW, Section 11, T39N, R6E, PIN MI 2173, Town of Minocqua, Oneida County.
11. Discuss the construction of a duplex on property owned by Richard Pomeranka, Pamela Pomeranka, and Paul Kamp on property located at 7458 Big Fork Road further described as part of Government Lot 4, Section 34, T39N, R11E, PIN TL 1304 U, Town of Three Lakes.
12. Discuss Chris Barnes sanitary permit fee for property 4011 Snowden Road further described as part of Government Lot 1, Section 29, T37N, R10E, PIN ST 449, Town of Stella.



13. Refunds.
14. Line item transfers, purchase orders, and bills.
15. Approve future meeting dates: May 24, June 7 and June 21.
16. Public comments.
17. Future agenda items.

CONDUCT PUBLIC HEARING ON THE FOLLOWING:

18. **Rezone Petition #4-2017** authored by David Ebben to rezone Outlots 1-3 of Oneida County Certified Survey Map recorded in V20, P4371 being part of the SE ¼ of the NW ¼ located east of Clear Lake Road, Section 24, T37N, R7E, Town of Cassian from District #1A-Forestry to District #02-Single Family Residential.

19. Adjourn.

NOTICE OF POSTING

TIME: 2:00 PM ~ DATE: MAY 12, 2017 ~ 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 AND/OR FAX – DATE: May 12, 2017 TIME: Approx. 2:30 p.m.

Northwoods River News	WHDG Radio Station
Lakeland Times	WJFW-TV 12
Star Journal	Vilas County News
WXPR Public Radio	Tomahawk Leader
WERL/WRJO Radio	WLSL

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 Tracy Hartman at 715-369-6144 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.
