2nd AMENDED NOTICE OF MEETING

COMMITTEE:

PLANNING & DEVELOPMENT

DATE:

MAY 31, 2017

PLACE:

ONEIDA COUNTY COURTHOUSE - COUNTY BOARD ROOM

TIME:

1:00 P.M. REGULAR MEETING

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION

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

- 1. Call to order.
- 2. Approve the agenda.
- 3. Public comments.
- 4. Discuss/act on 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. The committee will be finalizing questions in preparation for deliberation.
- 5. Discuss/act on not complying with the minimum provisions as spelled out in NR 115, Wisconsin's Shoreland Protection program. This is being discussed due to supervisor Bob Mott's presentation to the Oneida County Board of Supervisors regular May meeting. The committee may also be requesting staff's position and opinion on this matter.
- 6. Refunds.
- 7. Line item transfers, purchase orders, and bills.
- Approve future meeting dates: June 7, June 8, and June 21.
- 9. Public comments.
- Future agenda items.
- Adjourn.

NOTICE OF POSTING

TIME: 11:00 AM ~ DATE: MAY 30, 2017 ~ PLACE: COURTHOUSE BULLETIN BOARD

<u>SCOTT HOLEWINSKI, COMMITTEE CHAIRMAN</u>

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 30, 2017 TIME: Approx. 11:00 a.m.

Northwoods River News

WHDG Radio Station

Lakeland Times Star Journal WXPR Public Radio

WERL/WRJO Radio

WJFW-TV 12 Vlias County News Tomahawk Leader

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

