

AMENDED
NOTICE OF MEETING

COMMITTEE: PLANNING & DEVELOPMENT
DATE: OCTOBER 18, 2017
PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM
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.
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.
 1. Boathouse violation in the Town of Minocqua.
 2. Pier violation in the Town of Minocqua.
 3. Eagle Cove Camp and Conference Center vs. Oneida County and Town of Woodboro.
 4. Community living arrangement in the Town of Woodruff.
 5. Non-Metallic Mine in the Town of Woodruff.
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. Approve meeting minutes of September 20, 2017.
8. Discussion/decision on Administrative Review Permit application by GPS Inc., owner, to construct three (3) commercial storage unit buildings on the following described property: Part of the SE SW, Section 34, T39N, R6E, 7315 Hwy 51, PIN MI 2501-6, Town of Minocqua.
9. Discussion/decision on amending Chapter 20 Floodplain Zoning to add a dam failure analysis for Maple Lake Dam, Town of Three Lakes. Mr. Jennrich received a letter from the WI Department of Natural Resources regarding adopting a Dam Break Analysis for Maple Lake.
10. Discussion/decision on 2017 Wisconsin Act 59 as it relates to the prohibition on local municipalities from prohibiting rentals for less than thirty (30) consecutive days.
11. Discussion/decision on a 2 Lot Certified Survey Map described as Gov't Lot 1 of Section 29 & Gov't Lot 1 of Section 30, T39N, R11E, Town of Three Lakes.
12. Discussion/decision of dwelling unit/guest cottage and the placement of recreational vehicles on property.
13. Discussion/decision of utilization of a private process server.

14. Resolution #9-2017, a rezone in the Town of Three Lakes. The committee will be reviewing Resolution #9-2017 to forward to the Oneida County Board of Supervisors.
15. Discussion/decision for additional hours for limited term employee.
16. Refunds.
17. Line item transfers, purchase orders, and bills.
18. Approve future meeting dates: October 24 and November 1.
19. Public comments.
20. Future agenda items.
21. Adjourn.

NOTICE OF POSTING**TIME: 10:30 AM ~ DATE: OCTOBER 17, 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: OCTOBER 17, 2017 TIME: Approx. 10:30 a.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.