



NOTICE OF MEETING

COMMITTEE: PLANNING, DEVELOPMENT AND ZONING

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us
Fax (715) 526-6273

DATE: September 3, 2014 **TIME:** 8:30 AM
MEMBERS: Ken Capelle, Marlin Noffke, Steve Gueths, Gene Hoppe, and Tom Kautza
PLACE: Room A & B, Shawano County Courthouse

The Planning, Development and Zoning Committee may take action on any of the items listed below:

AGENDA

1. Call to order.
2. Motion to deviate from the order of agenda if deemed necessary.
3. Public Comments.
4. Approval of minutes from the July 31, 2014, August 13, 2014 Committee meetings and the August 21, 2014 joint PD&Z and LCC meeting.
5. Public hearing requests: CU-15-14 Daniel & Brenda Schroeder Town of Green Valley, CU-16-14 David & Erma Byler Town of Waukechon and Shawano County Comprehensive Plan Amendment.
6. Request from Register of Deeds Office to purchase software/hardware from TriMin for the ongoing Social Security Number Redaction Project.
7. County Board Rule review.
8. Consider a per diem for Ken Capelle and Steve Gueths for participation in the County Planner Interviews held on July 9, 2014.
9. Consider amendments to the County Ordinances and Service Fee Schedule-Revise Animal Waste Management to Livestock Waste Management and consider a minor structure fee for the same.
10. Discuss and consider property owner complaint regarding the County Health, Junk, and Environmental Hazard Ordinance in the Town of Seneca.
11. New business that is requested for upcoming committee consideration.
12. Review of Board of Adjustment minutes, accounts payable, and any applicable operational issues.
13. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to conduct the Planning, Development and Zoning Committee's portion of the performance evaluation of the Director of the Planning and Development Department.
14. It is anticipated that a motion will be made and seconded to come out of closed session to take any action deemed appropriate concerning the closed session item, if any, and to continue with the agenda.
15. Adjournment.

FOR QUESTIONS OR COMMENTS REGARDING AGENDA ITEMS OR TO ARRANGE ACCOMMODATIONS DUE TO DISABILITY, PLEASE CALL 715-526-6766

NOTICE OF MEETING:

Date: August 27, 2014 **Time:** 4:00 PM
Place: Courthouse, Sheriff's Department, Highway Department, Department of Social Services, Shawano Leader, WTCH/WOWN, Green Bay Press-Gazette

Chief Presiding Officer or his/her designee who posted notice

L: Committees/PD&Z/Agendas/2014