

Office of
SUSAN T. ERTMER, COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION
BOARD OR COMMITTEE:** Planning and Zoning Committee

TIME OF MEETING: 7:30 A.M.

DATE OF MEETING: Friday, July 6, 2012

PLACE OF MEETING: **Third Floor Conference Room**
County Administration Bldg.
112 Otter Ave., Oshkosh, WI

SUBJECT MATTER OF MEETING

1. Approval of minutes from May 25, May 29, June 4, June 22, June 26 , & July 2, 2012.
2. At 7:30 am the Winnebago County Planning & Zoning Committee will consider a motion to convene in closed session pursuant to 19.85(1)(g), Wisconsin Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Green Valley Investments vs. Winnebago County

At the end of the closed session the Committee will consider a motion to reconvene into open session.

3. Discussion & possible committee action on County Farmland Preservation Plan certification.

Committee reserves the right to take up any item on the agenda at any time after the meeting commences.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.

Phone Number: 236-4888.