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

AMENDED

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION BOARD OR COMMITTEE:	Planning and Zoning Committee
TIME OF MEETING:	7:45 a.m.
DATE OF MEETING:	Monday, August 4, 2014
PLACE OF MEETING:	Third Floor Conference Room County Administration Bldg. 112 Otter Ave., Oshkosh, WI

SUBJECT MATTER OF MEETING

NOTE: AGENDA HAS BEEN AMENDED TO ADD ITEMS 5, 6 & 7

- 1. Approval of minutes from June 30, July 25, and July 29, 2014.
- 2. East Central Wisconsin Regional Planning Commission annual report Eric Fowle.
- 3. Status report on litigation with Stars.
- 4. Review and possible Committee action on the 2015 department budget and Land Records Modernization budget.
- 5. Committee review and action on Town of Wolf River town zoning changes.
- 6. Committee review and action on Town of Poygan town zoning changes.
- 7. Committee review and action on Town of Vinland town zoning ordinance amendments.

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.