

Date Mailed: \_\_\_\_\_

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:** 7:45 A.M.

**DATE OF MEETING:** Monday, August 31, 2015

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

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from July 24th, July 28<sup>th</sup>, August 3<sup>rd</sup> and August 21<sup>st</sup> 2015.
2. At 7:45 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 on status of Farmland Preservation Zoning State Certification.
4. Report on changes to Shoreland Zoning provisions.
5. Committee review and action on zoning ordinance amendment relative to officially mapped roads.

*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.*