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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: FRIDAY, JUNE 7, 2019

PLACE OF MEETING: **3rd FLOOR CONFERENCE ROOM**
COUNTY ADMINISTRATION BUILDING
112 Otter Ave, Oshkosh, WI

SUBJECT MATTER OF MEETING

PLANNING MEETING

1. Approval of amended minutes from April 5, 2019 (Deliberative) and minutes from May 10 (Deliberative), May 10 (Planning Meeting), May 24 (Viewing), and May 28, 2019 (Public Hearing).
2. Review and committee action on a budget transfer of \$14,500.00 within the 2019 Land Records Modernization cost center.
3. Closed Session - At 7:45 a.m. or soon thereafter, the Winnebago County Planning & Zoning Committee will consider a motion to convene in closed session pursuant to 19.85(1)(8), 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 a Zoning Ordinance enforcement action.

At the end of the closed session, the committee will consider a motion to reconvene into open session for the purpose of completing action on other scheduled items.
4. Committee review and action to forward Town of Vinland, Town of Winneconne and Town of Wolf River town zoning changes to county board.

The 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: (920) 232-3430.