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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 8, 2018

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

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from May 4 (deliberative), May 4, (planning meeting), May 25 (viewing), and May 29, 2018 (public hearing).
2. Closed Session - At 7:45 am, or soon thereafter, 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 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.
3. Discussion and possible committee action on Sawyer Creek Floodplain study.
4. Committee review and action to forward Town of Oshkosh, Town of Vinland, and Town of Utica 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.*