

**CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
AGENDA**

Date: October 3, 2019
Time: 8:30 A.M.
Place: Room 025 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from September 5, 2019 Committee Meeting
6. Public Participation
7. Convene Meeting and Enter Public Hearing
 - a. Petition 1: Derek Zwart, acting as an agent for Wisconsin Public Service, is requesting a Conditional Use Permit under Section 82-24(c) of the Calumet County Zoning Ordinance for the construction of Utility Facility Stations. Site 1 is located at the southwest corner of Orchard Road and Thede Road; NE1/4, SE1/4, Section 5, T17N, R20E, Town of New Holstein. Site 2 is located on the west side of County J, approximately 0.25 miles south of Fur Farm Road; SE1/4, NE1/4, Section 22, T17N, R20E, Town of New Holstein. Site 3 is located approximately 0.15 miles west of 12th Street on County HH; SW1/4, SE1/4, Section 25, T17N, R20E, Town of New Holstein.
8. Close Public Hearing and Reconvene Regular Meeting
9. Report of Committee Members
 - a. Reports of Official Meetings Held Since Last Committee Meeting
 - b. Upcoming Events Reported by Committee Members
10. Communications
11. Items for Action or Discussion
 - a. Overview/Comparison of State Regional Planning Commissions
12. Report of Department
 - a. Planning Activities Since Last Committee Meeting
 - b. Code Administration Update Since Last Committee Meeting
13. Upcoming Events/Past Events
 - a. Wisconsin County Code Administrator Fall Conference; October 16th – 18th; Sheboygan, WI
14. Consider Specific Items for Next Meeting Agenda
15. Discuss Next Meeting – Thursday, November 7, 2019; 8:30 A.M.
16. Adjournment

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda. So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Planning, Zoning & Land Information Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

