Date: January 16, 2020
Time: 8:30 A.M.
Place: Room 015 Courthouse

Agenda:
1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 5, 2019 Committee Meeting
6. Public Participation
7. Convene Meeting and Enter Public Hearing
   a. Petition 1: Eli Mast is requesting a Conditional Use Permit under Section 82-51(d) of the Calumet County Zoning Ordinance to operate a saw mill on his property, zoned General Agriculture, at W1858 County Road Q; Town of New Holstein.
   b. Petition 2: Jeffrey Pagel is requesting to re-zone approximately 65.5 acres to Exclusive Agricultural-Preservation (EA-P) and approximately 3.2 acres to Agricultural Residential (A-R) to build a home in accordance with Section 82-48(f) of the Calumet County Zoning Ordinance. The property is located in Section 19, T18N-R20E on Irish road in the Town of Charlestown.
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
    a. Corre Inc. Regarding WPS Project
11. Items for Action or Discussion
12. Report of Department
    a. Code Administration Update Since Last Committee Meeting
    b. Planning Activities Since Last Committee Meeting
13. Upcoming Events/Past Events
    a. FEMA / WDNR Substantial Damage Workshop – Wednesday, January 15, 2020
14. Consider Specific Items for Next Meeting Agenda
15. Discuss Next Meeting – Thursday, February 6, 2020; 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.