

## NOTICE OF MEETING

**COMMITTEE:** PLANNING AND ZONING  
**DATE:** FEBRUARY 17, 2010  
**TIME:** 12:30 P.M. CLOSED SESSION  
1:00 P.M. REGULAR MEETING

**PLACE:** COMMITTEE ROOM #2, COURTHOUSE  
RHINELANDER, WI 54501

**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION**

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1. Call to order.
2. Approve the agenda.
3. It is anticipated that the Committee may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.
  - a. Conditional Use Permit violation in the Town of Woodruff.
  - b. Concrete patio violation in the Town of Pelican.
  - c. An appeal to the Court of Appeals in the Town of Hazelhurst.
4. A roll call vote will be taken to return to open session.
5. Approve meeting minutes of January 8, 2010.
6. Boathouse proposal of Jeff Cebrzynski, owner Stu Foltz, agent on property described as part Lot 6 of the County Plat of Sallet's Estates being part of Gov't Lot 1, Section 12, T39N,R E, Town of Minocqua.
7. 1<sup>st</sup> Amendment to the 2<sup>nd</sup> addition to The Nokomis Cemetery, Town of Nokomis owner for property described as part of the SW SW, Section 21, TT36N, R6E, Town of Nokomis. Upon approval signed resolution to be forwarded to County Board of Supervisors.
8. Preliminary 3-lot Certified Survey Map of Pauline Smith, agent of the estate of Lois Flannery, owner, for property described as part of Gov't Lot 7, Section 14, T35N, R11E, part of PIN# SC 377 on Lucille Lake, Town of Schoepke. Access review only.

9. Balsam Prairie Condominium located on property described as NW NW, Section 14, T37N, R9E, PIN# PL 374, Town of Pine Lake.
10. NR 115
11. Refund request from North Central Regional Planning Commission.
12. Line items, transfers, refunds, purchase orders and bills.
13. Approve future meeting dates: March 3 and March 17, 2010.
14. Public comments.
15. Future agenda items.
16. Adjourn

**NOTICE OF POSTING**

**TIME: 2:00 P.M. DATE: FEBRUARY 11, 2010 PLACE: COURTHOUSE BULLETIN BOARD**

**SCOTT HOLEWINSKI, COMMITTEE CHAIRMAN**

Notice posted by the Planning & Zoning Department. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6130.

**NEWS MEDIA NOTIFIED VIA E-MAIL:**

Rhineland Daily News	Date: 02/11/2010	Time: Approx. 2:30 p.m.
Lakeland Times	Date: "	Time: "
Buyer's Guide/Our Town	Date: "	Time: "
WXPR Public Radio	Date: "	Time: "
WERL/WRJO Radio	Date: "	Time: "
NewsOftheNorth	Date: "	Time: "

**NEWS MEDIA NOTIFIED VIA FAX:**

WHDG Radio Station	Date: 02/11/2010	Time: Approx: 2:30 p.m.
WJFW-TV 12	Date: "	Time: "
Vilas County News	Date: "	Time: "
Tomahawk Leader	Date: "	Time: "
WLSL	Date: "	Time: "

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

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