"AMENDED"

GOVERNMENTAL BODY: WAUPACA COUNTY PLANNING & ZONING COMMITTEE

DATE AND TIME: TUESDAY, MAY 19, 2015

8:00 A.M.

PLACE: ROOM LL43, COURTHOUSE

811 HARDING ST., WAUPACA, WI

MEETING AGENDA

OPEN SESSION

Call Meeting to Order Roll Call

Open Meeting Statement

Approve Agenda as presented

Public Comment (This is not a public hearing. The Committee reserves the right to limit comments in terms of time and content.)

DISCUSSION & POSSIBLE ACTION:

<u>Creation of Chapter 38, Waupaca County Non-Metallic Mining Ordinance, Waupaca County Code of Ordinances.</u> (For a copy of the ordinance, please contact the Waupaca County Planning and Zoning Office. The ordinance is also located on the County Website at www.co.waupaca.wi.us under Departments, then Planning and Zoning.)

The Committee has recommended adoption of the revised Chapter 38 as presented at the May 7, 2015, Committee meeting. Nonetheless, the Committee wants to provide the public with an opportunity to review and comment on the revisions prior to the County Board meeting which will be held at 9:00 a.m., Tuesday, May 19, 2015, at which time Chapter 38 is set for deliberation and possible adoption. If necessary, the Committee will take action on any matters relating to the recommendation.

ADJOURNMENT

**If special accommodations are necessary please contact Waupaca County Clerk's Office to make arrangements at (715) 258-6200.