

AGENDA

GOVERNMENT BODY: **Finance & Human Resource & Planning & Zoning Committees**
(This meeting may inadvertently make a quorum of the whole Board of Supervisors)

PLACE: **County Board Room**
DATE AND TIME: **April 4, 2016 at 12:15 p.m.**

Members: Finance: Chair Federwitz, Suprs. Barrington, Craig, Flease, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen and Planning and Zoning: Chair Penney, Kussmann, Federwitz, T. Murphy, and Wilfuer

OPEN SESSION:

CALL TO ORDER AND OPEN MEETING STATEMENT

This meeting and all other meetings of this committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

1. Roll call to establish a quorum
2. Review and approve agenda
3. Motion to go into CLOSED SESSION pursuant to WI State Stats. Sec. 19.85 (1)(g) 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 in regards to Waupaca County Planning & Zoning Code Amendment decisions . Roll call vote.
4. Motion to adjourn in CLOSED SESSION or return to OPEN SESSION to announce any decisions made in closed session. Roll call vote.
5. Adjourn

Committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda

If you are a person who requires special accommodations for the meeting room please contact Waupaca County Clerk, 715-258-6200, all requests are confidential.

POSTED: 03/25/2016