

Office of
SUSAN T. ERTMER, COUNTY CLERK
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION

BOARD OR COMMITTEE: Planning and Zoning Committee

TIME OF MEETING: 7:45 A.M.

DATE OF MEETING: Friday, February 10, 2017

PLACE OF MEETING: **Third Floor Conference Room**
County Administration Bldg.
112 Otter Ave., Oshkosh, WI

SUBJECT MATTER OF MEETING

1. Approval of minutes from December 2, 2016 (Deliberative meeting) and December 2, 2016 (Planning meeting).
2. Committee review and action on County Zoning map changes due to municipal annexations/attachments/incorporation.
3. Committee review and action on \$1000.00 budget transfer in 2017 Planning & Zoning department budget.
4. At this point in the meeting, the Board shall entertain a motion to convene in a closed session, pursuant to Wisconsin State Statutes, Sec. 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation which is likely to become involved.
5. Adjournment

Committee reserves the right to take up any item on the agenda at any time after the meeting commences.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.

Phone Number: 236-4888.