Date Mailed: <u>11/20/2018</u>

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Ave, PO Box 2806
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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, NOVEMBER 30, 2018

PLACE OF MEETING: 3rd FLOOR CONFERENCE ROOM

COUNTY ADMINISTRATION BUILDING

112 Otter Ave, Oshkosh, WI

SUBJECT MATTER OF MEETING

1. Closed Session - At 7:45 am, or soon thereafter, the Winnebago County Planning & Zoning Committee will consider a motion to convene in closed session pursuant to 19.85(1)(g), Wisconsin Statutes, 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 body with respect to litigation in which it is or is likely to become involved, specifically a Zoning Ordinance enforcement action.

At the end of the closed session, the committee will consider a motion to reconvene into open session for the purpose of completing action on other scheduled items.

2. Approval of minutes from November 2 (Deliberative), November 2 (Planning Meeting), November 9 (Viewing) and November 13 (Public Hearing).