

Planning & Zoning Committee  
**PLANNING MEETING**  
County Administration Building – 3<sup>rd</sup> Floor Conference Room  
May 4<sup>th</sup>, 2018  
7:30 A.M.

PRESENT: Supervisors Tom Egan, Maribeth Gabert, Robert Keller, Brian Defferding, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, John Bodnar – Corporation Counsel.

1. Closed Session – At 7:30 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 State 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.

Motion to convene in closed session by M. Gabert. Seconded by R. Keller.

Roll call vote: Defferding –Aye. Joas – Aye. Keller – Aye. Gabert – Aye. Egan – Aye.

Closed session.

Motion to reconvene in open session by B. Defferding. Motion seconded by B. Joas.

Roll call vote: Defferding –Aye. Joas – Aye. Keller – Aye. Gabert – Aye. Egan – Aye.

Open session.

There was no further discussion of this item.

2. Approval of minutes from March 23<sup>rd</sup> & April 25<sup>th</sup> (Viewing), March 27<sup>th</sup> & April 25<sup>th</sup> (Public Hearing), March 9<sup>th</sup> & April 6<sup>th</sup> (Deliberative) March 9<sup>th</sup> (Planning Meeting).

Motion to approve the minutes by B. Defferding. Seconded by M. Gabert. Motion carried 4-0-1 (B. Joas abstained).

There was no further discussion of this item.

3. Adjournment.

Motion to adjourn the meeting by B. Defferding. Seconded by M. Gabert. Motion carried 5-0. Meeting adjourned at 7:45 A.M.

Brian P. O'Rourke, AICP – Recording Secretary