

VILAS COUNTY ZONING & PLANNING COMMITTEE

December 4, 2014

Minutes of December Regular Meeting

Vilas County Courthouse Conference Rooms 2-3

Page 1 of 1

Agenda Item #1: Call to Order. The Chairman calls the meeting of the Zoning & Planning Committee to Order at 9:02 AM at the Vilas County Courthouse, 330 Court St, Eagle River, WI.

Members Present: Ken Anderson; Chuck Hayes; Steve Doyen (present after 9:55 AM); Carolyn Ritter; Vernon Wiggenhauser.

Others Present: Dawn Schmidt, Zoning Administrator; Jim Janet, Deputy Zoning Administrator; David Sadenwasser, Deputy Zoning Administrator; Martha Milanowski, Corporation Counsel; Mary Sowinski, Assistant Corporation Counsel.

Agenda Item #2: Approve Agenda. **Motion by Chuck Hayes, seconded by Vern Wiggenhauser, to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.**

Agenda Item #3: Approve 11/17/2014 Regular Monthly Meeting Minutes and 11/17/2014 Comprehensive Plan Amendment Public Hearing Minutes. **Motion by Carolyn Ritter, seconded by Vern Wiggenhauser, to approve both sets of minutes as presented. All say aye, motion carried.**

Agenda Item #4: Public Comment on Agenda Items. There are no members of the public who wish to comment.

Agenda Item #5: Convene into closed session for the purpose of conferring with legal counsel regarding strategy to be adopted with respect to litigation in which the Committee is or is likely to be involved (Vilas County v. Accola, Case No. 13CV152; Vilas County v. Bartsch, Case No 14 CV12). **Motion by Carolyn Ritter, seconded by Chuck Hayes, to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) in order to confer with legal counsel regarding the above referenced cases.**

Roll call vote:

Ken Anderson -	Nay
Chuck Hayes -	Aye
Carolyn Ritter -	Aye
Vernon Wiggenhauser -	Aye

Motion carried (3-1).

The Committee convenes into closed session at 9:04 AM.

Agenda Item #6: Return to open session. **Motion by Chuck Hayes, seconded by Vern Wiggenhauser, to return to open session pursuant to Wis. Stat. §19.85(1)(g). All say aye, motion carried.**

The Committee returns to open session at 9:59 AM.

Agenda Item #7: Committee may take action on matters discussed in closed session. No action shall be taken at this time.

Agenda Item #8: Letters and Communications. There are no letters or communications.

Agenda Item #9: Review Statistics and Budgets. ZA Dawn Schmidt presents the statistics. Mr. Anderson asks about the number and type of violations. Discussion regarding citations for non-compliance with the sanitary maintenance program. Discussion regarding the form and labeling of the statistics sheet.

Agenda Item #10: Confirm January regular meeting date, time and location. The regular January meeting will be held at 1:00 PM on Thursday, January 8, 2014 at the Vilas County Courthouse.

Agenda Item #11: Adjournment. The Chairman adjourns the meeting at 10:08 AM.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.