

**CALUMET COUNTY
PLANNING, ZONING & FARMLAND PRESERVATION COMMITTEE
AGENDA**

Date: September 6, 2018
Time: 8:30 a.m.
Place: Room 301 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from August 2, 2018 Committee Meeting
6. Public Participation
7. Report of Committee Members
 - a. Reports of Official Meetings Held Since Last Committee Meeting
 - b. Upcoming Events Reported by Committee Members
8. Communications
 - a. Focus on Calumet
9. Convene Meeting and Enter Public Hearing
 - a. Petition 1: Draft Chapter 44 – Property Assessed Clean Energy (PACE) Ordinance
10. Close Public Hearing and Reconvene Regular Meeting
11. Items for Action or Discussion
 - a. Administrative Concept for Residences in the Exclusive Agricultural Zoning District
 - b. Review Tourism County Statistics and Analytics for Travel Calumet Video
 - c. Review Requested 2019 Department Budget
12. Report of Department
 - a. Planning Activities Since Last Committee Meeting
 - b. Tourism Update Since Last Committee Meeting
 - c. Code Administration Update Since Last Committee Meeting
13. Upcoming Events/Past Events
 - a. Household Hazardous Waste Collection – City of Brillion, Friday, September 7th; 9:00 to 11:00 A.M.
14. Consider Specific Items for Next Meeting Agenda
15. Discuss Next Meeting – Thursday, October 4th; 8:30 A.M.
16. Adjournment

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda. So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Planning, Zoning & Land Information Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate

