NOTICE OF MEETING AGENDA

GOVERNMENTAL BODY: WAUPACA COUNTY PLANNING & ZONING COMMITTEE
PLACE: Room 1068, COURTHOUSE, 811 HARDING ST., WAUPACA, WI
DATE: TUESDAY NOVEMBER 17, 2020
TIME: HEARINGS 10:30 A.M.

Written materials completed in advance of the meeting may be found at www.co.waupaca.wi.us under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

- **Due to Covid-19, this meeting is conducted under Waupaca County Resolution #8 (2020-2021)) and Governor Evers' Emergency Order #1. Please note the following information:**
- The meeting will broadcast for remote access on a live stream on YouTube at https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/
- The meeting will be held with remote access. To participate in the meeting remotely, use the following link, meeting ID and password to enter the videoconferencing platform hosting the meeting:
    - Remote Access URL: https://us02web.zoom.us/j/87344742340?pwd=a3NZV28yVk9HczFsVDdDcmxlRTI3Zz09
    - Meeting ID: **813 0933 1695**
    - Password: **724291**

- Participation may also be by telephone only access into the video platform. For telephone access please call **1-312-626-6799**.
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.
- Participation in person is permitted. The meeting will be conducted using CDC and DHS guidance regarding social distancing; tables and chairs will be arranged accordingly. Face coverings are required unless an exception applies.

Committee Members: Chair J. Nygaard, Vice Chair D. Kussmann, T. Murphy, D. Federwitz, and L. Much.

OPEN SESSION:

- Call Meeting to Order
- Open Meeting Statement: This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.
- Roll Call
- Review and Approve Agenda
- Review and Approve October 20, 2020 Minutes
- Public Comment (must be in person)

HEARINGS:

Comprehensive Plan Amendments: The public hearing will be held to gather public input on amendments to the Waupaca County Comprehensive Plan. The Waupaca County Comprehensive Plan was adopted by the Waupaca County Board of Supervisors on September 18, 2007. The proposed amendments to the Comprehensive Plan Preferred Land Use Map are within:

The Town of Caledonia to amend the preferred land use category for part of a parcel located in part of the NE ¼ of the NE ¼ of Sec. 25, Town of Caledonia, (part of parcel 02-25-72-12), lying along N. Crosswinds Dr. and State Road 96, from Commercial to Residential.

The Town of Lebanon to amend the preferred land use category for a parcel located in part of the NW ¼ of the NE ¼ of Sec. 13, Town of Lebanon, (parcel 11-13-12-22), lying along Johnson Rd., from Residential to Agriculture.

The Town of Lind to amend the preferred land use category for a parcel located in part of the SW and NW ¼ of the NW and SW ¼ of Sec. 19, Town of Lind, (parcel 12-19-23-5), lying along County Road E, from Commercial to Residential.

The Town of Royalton to amend the preferred land use category for a parcel located in part of the NW ¼ of the SW ¼ of Sec. 34, Town of Royalton, (parcel 16-34-32-3), lying along County Road X, from Agriculture to Commercial.

- Resolution No. 27 (2020-2021) to adopt Comprehensive Plan Amendments in the Towns of Caledonia, Lebanon, Lind, and Royalton.

DISCUSSION AND POSSIBLE ACTION:

- Request to waive an After the Fact Fee - Chad and Jennifer Yaeger
- Request to waive an After the Fact Fee – Randy and Jean Kadolph
- Realtors Association Letter Discussion
- Schedule Upcoming Meetings

ADJOURNMENT

The Planning & Zoning Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: November 6, 2020.