

** AGENDA **
* * OUTAGAMIE COUNTY BOARD * *

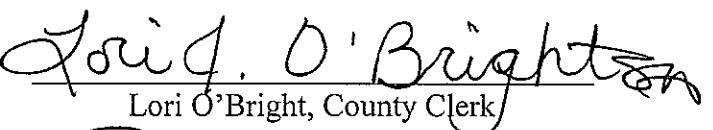
Office of the County Clerk, September 13, 2016.

The Board meets pursuant to adjournment, and is called to order by Chairperson Nooyen at 6:30 p.m. in the County Board Room, located at 410 South Walnut Street, Appleton, Wisconsin.

1. ROLL CALL of the Board of Supervisors. Board Chairperson requests the Board's confirmation regarding excused members.
2. PLEDGE OF ALLEGIANCE - Offered by Chairperson Nooyen.
3. MINUTES OF THE AUGUST 23, 2016 COUNTY BOARD MEETING
4. SPECIAL ORDER OF BUSINESS
 - A. Presentation on Structure and Process of County Government – Joe Guidote Corporation Counsel
5. ESTABLISH ORDER OF THE DAY
6. COMMUNICATIONS
 - A. Communications Referral List
7. PUBLIC PARTICIPATION FOR A PERIOD OF FIFTEEN MINUTES (PERTINENT TO THE RESOLUTIONS OF THE DAY)
8. APPOINTMENTS
 - A. County Executive Nelson nomination of John Breitzman for re-appointment to the Veterans Service Commission; said term expiring December, 2018.
 - B. County Executive Nelson nomination of Maureen Roberts Budiac as alternate Court Commissioner member to the Coordinating Council; said term expiring April 30, 2018.
9. REPORT BY THE COUNTY EXECUTIVE - County Executive Thomas Nelson will give an Administrative Update.
10. REPORT AND PRESENTATION OF COUNTY LOBBYIST - County Lobbyist Mark Wadium will speak on subjects of County interest.
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Resolution No. Z-7—2016-17 – Agriculture, Extension Education, Zoning & Land Conservation Committee. Approve of the proposed rezoning request of .96 acres located in the Town of Buchanan for Michael Wagner from Single Family Residential District to Local Commercial District.

- B. Resolution No. 45—2016-17 – Property, Airport, Recreation & Economic Development and Public Safety Committees. Support relocating the Sheriff's Department Administration and Patrol to the Highway 15/Casaloma site.
- C. Resolution No. 46—2016-17 – Finance Committee. Support the Village of Kimberly's request to extend the life of TIF District No. 5 by 3 years ending in the year 2031, and recommend that the Outagamie County TIF Board of Review representative votes in favor of the 3 year extension.

13. REPORTS



Lori O'Bright, County Clerk



Jeff Neeven, Board Chairperson

Accommodation Notice

Any person requiring special accommodations who wishes to attend this meeting should call (920) 832-5077 at least 24 hours in advance.