

**ZONING & LAND INFORMATION COMMITTEE MEETING AMENDED AGENDA  
Compass Conference Room**

**Monday, November 16, 2015 - 8:00 a.m.**

1. Call Meeting to Order: This meeting was properly noticed and posted in accordance with the open meeting requirements of the State of Wisconsin.

Next Meeting Dates – Wednesday, December 16, 2015, 1:00 p.m. Onsite visits  
Monday, December 21, 2015, 9:30 a.m. Meeting with public hearing

2. Approval of Minutes
3. Approval of Vouchers for Payment
4. CSM Easement Reviews
5. Discussion and consideration of separating the Real Property Lister and GIS Specialist/E911 Coordinator positions or creation of (1) GIS Technician position.
6. Discussion and consideration of a resolution for the creation of a LiDAR/Orthophotography non-lapsing account and the distribution policy with recommended fee schedule.
7. Tim Jeatran – Surveyor’s Report
8. April Schoolcraft – GIS Report
9. Terry Schmidt – Zoning Administrator’s Report
10. OLD BUSINESS:
11. NEW BUSINESS:
12. Adjourn