

Eau Claire County
PLANNING & DEVELOPMENT COMMITTEE AGENDA

The Committee on Planning & Development will meet on **Tuesday, January 10, 2012, at 7:00 P.M.** in Room 2550, at the Eau Claire County Courthouse, 721 Oxford Ave, Eau Claire WI 54701. This will be a joint meeting with the Committee on Administration. This meeting shall be an open/closed session. Items of business to be discussed or acted upon at this meeting are listed below:

1. Call to order.
2. Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(g) in order to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(g) in order to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To wit: High Country Sands and moratorium litigation.

3. Motion to go into Open Session.
4. Consideration/possible action on an amendment to the sand mine moratorium ordinance.
5. Adjourn