AGENDA:

1. Call Meeting to Order at 9:00 a.m.
2. Pledge of Allegiance to the Flag
3. Roll Call by County Clerk
4. Presentation of Agenda
5. Recess for Public Hearing
6. Reconvene Following Public Hearing
7. Correspondence
8. Administrator Michael Serpe - Comments
9. Public Comment
10. Supervisor's Response
11. Minutes of July 26 Regular Meeting / Action
12. Pending Business / Updates
13. Resolutions
   - 2011-65 Cherryland Airport – Terminal Building Expansion and Renovation
   - 2011-66 Non-Commercial Hangar Site Lease Agreement – Jim Black, Building No. 22
   - 2011-67 Exchange of Land for the Purpose of Creating a Park or Recreational Area
   - 2011-68 Approval of Town of Union Zoning Ordinance Amendments
   - 2011-69 Committee Appointment – Board of Adjustment
   - 2011-70 2012 Personnel
   - 2011-71 Capital Improvements Plan 2012-2016
   - 2011-72 Authority to Proceed – Phase III Senior Resource Center Building Project
     (Possible Amendment of Resolution No. 2010-97)
14. Ordinances
   - Report Text Amendment - SF10 Zoning District – Road Setback & Alleys
   - 2011-11 Zoning Text Amendment - SF10 Zoning District - Road Setback & Alleys
   - 2011-12 2011 Redistricting - §59.10 (3) Wis. Stats.
15. Special Reports:
   - Angus Young Associates – Senior Center, ADRC and Public Health Department Space Needs Study
   - The Austad Report
16. New Business
17. Oral Committee Reports
18. Review Committee Minutes
19. Review vouchers, claims and bills
20. Announcements
   - Next Regular County Board Meeting: Thursday, September 29, 9:00 a.m. at the Government Center
21. Adjourn
PURPOSE: The purpose of the hearing is to obtain public input on the Final County Supervisory District Plan, which is to be acted upon later today by the County Board of Supervisors.

AGENDA:
1. Call to Order at 9:05 a.m.
2. Public Hearing Properly Noticed
3. Establish Quorum – Roll Call
4. Presentation and Overview of the Proposed Final County Supervisory District Plan.
5. Public Input
   → The "ground rules" (e.g., order and decorum should be maintained at all times, comments must relate to the matter at hand, and time limits on individual comments) for public input are as follows:
   a. All Persons wishing to speak will be limited to three (3) minutes
   b. A spokesperson representing a special interest group will be allowed five (5) minutes for such presentation.
   c. Persons speaking in favor of the plan will speak first.
   d. Anyone speaking in opposition will be allotted the same time to provide their comments.
   e. A person wishing to add a comment to an original statement will be limited to two (2) minutes.
   f. Time allocation and subject matter allowed is at the sole discretion of the Chairman, without recourse.
   g. Supervisors can participate in the discussion of concerns during this public hearing.
6. Declare the public hearing completed, upon no further public input
7. Adjourn

*** The Proposed Final County Supervisory District Plan is available to view in the County Clerk’s Office, Door County Government Center, 421 Nebraska Street, Sturgeon Bay, WI.