

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

APRIL 11, 2008

Members Present: David O'Melia, Andrew Smith, John Young

Others Present: Brian Desmond, John Potters, Robert Bruso

Chairman O'Melia called the meeting to order at 9:00 am in Committee Room #1 at the Oneida County Courthouse. He noted that the meeting has been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

The meeting agenda was approved on a motion by Young second Smith and all aye vote.

The Committee reviewed the resolutions/ordinance amendments as presented. Discussion took place relating to resolutions #8/2008, #29/2008 and #30/2008. Corp Counsel Desmond told the committee that the Board could consider adopting a rule whereby "issues" may not be returned to the Board for "reconsideration" within a certain period of time. The Planning and Zoning Department/Committee has such a rule in place at the present time. O'Melia made Young seconded a motion to approve the format of resolutions numbered 24/2008 through 36/2008 and #8/2008 and forward them to the Board for consideration at its April 15, 2008 meeting. Motion carried.

The motion to adjourn was made by Young seconded by Smith and carried at 9:40 am.

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David O'Melia

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Robert Bruso