JOINT MEETING OF HARMONY TOWN BOARD AND PLANNING & ZONING COMMITTEE AGENDA Thursday, February 11, 2016 at 7:00 p.m. Harmony Town Hall, 440 N. Hwy. 14, Janesville, WI

- 1. Open meeting
- 2. Approve agenda
- 3. Public Hearing for the application from Derek and Stacey Davis for a Conditional Use Permit to create a separate parcel of 9.21 acres to build a home. The parcel is located at approximately 3/4 miles north of County Road A on the west side of Milton-Shopiere Road.
 - a. Open public hearing
 - b. Public hearing on the Conditional Use Permit application from Derek and Stacey Davis.
 - c. Adjourn public hearing
- 4. Discussion and possible action on the application from Derek and Stacey Davis for a Conditional Use Permit to create a separate parcel of 9.21 acres to build a home. The parcel is located at approximately 3/4 miles north of County Road A on the west side of Milton-Shopiere Road.
- 5. Convene meeting of Town Board.
- Committee: Possible motion to convene in closed session pursuant to Wis. Stat. sec. 19.85 (1)
 (g) confer with legal counsel for the Committee who is rendering oral or written advice concerning strategy to be adopted by the Committee with respect to litigation in which the Committee is and is likely to become involved, and to hold the session jointly with the Town Board for that purpose.
- 7. Board: Possible motion to convene in closed session pursuant to Wis. Stat. sec. 19.85 (1) (g) confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Board is and is likely to become involved, and to hold the session jointly with the Planning & Zoning Committee for that purpose.
- 8. RECONVENE IN OPEN SESSION AT OR AFTER 7:30 P.M.
- Possible motion, discussion and action of Board on revocation of Conditional Use Permit originally issued to Frank Bros., Inc., on March 28, 1988, as amended by Modification of April 11, 2013, on grounds of failure to timely comply with express terms of the modified permit.

10. Possible motion, discussion and action of Board to temporarily suspend enforcement of any revocation of the Conditional Use Permit described above to allow the owners of the affected parcels to apply for separate Conditional Use Permits for their respective parcels.

Adjourn meetings of both Committee and Board