

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF ADJUSTMENTS

Wednesday, May 16, 2018

1:00 PM

Administration Building
508 New York Avenue
Conference Room 302
Sheboygan, WI

* AGENDA *

Call to Order

Roll Call

Seating of Alternates, if needed

Certification of Compliance with Open Meeting Law

Approval of Minutes of the 4/18/18 Board of Adjustments Meeting

Public Input and Comments on Non-Agenda Items

Todd & Laura Dolfin (Case No. V-18-02-F) application for a variance to construct a storage facility on property located at parcel #59008100930 within the shoreland jurisdiction in the Town of Lima, said development failing to meet the requirements of Section 72.14(5) of the Sheboygan County Shoreland Ordinance.

CONTEMPLATED CLOSED SESSION: It is contemplated that a motion may be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(a) which states that a closed session may be held for the following purpose: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Board will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION

Adjournment

Prepared by: Alayne Bosman, Recording Secretary

Mark Pfaller, Chairperson

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Administrator's Office, 920-459-3103, prior to the meeting so that accommodations may be arranged.

Posted on 5/4/2018 at 1:00pm