NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF ADJUSTMENTS

Wednesday, December 16, 2015 1:00 PM

Administration Building
508 New York Avenue
3rd Floor, 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 August 19, 2015 Board of Adjustments Meeting

Public Input and Comments on Non-Agenda Items

Limited Hearing: David Quasius (Case No. V-15-01-F) on remand from Sheboygan County Circuit Court (15 CV 305) – Acceptance of Additional Evidence related to Historical Significance and Deliberation of Unnecessary Hardship Standard for a variance of the *Sheboygan County Shoreland Ordinance* for property at W6631 County Road MM, Section 18, Town of Rhine

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

Election of Vice-Chairman

Adjournment

POSTED
12.11.15
10:45 AM

Prepared by: Kay Lorenz, Recording Secretary Approved by: 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.