NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF ADJUSTMENT

Wednesday, August 4, 2021 1:00 PM

Administration Building
508 New York Avenue
3rd Floor, Conference Room 302
Sheboygan, WI

AMENDED AGENDA

Call to Order
Roll Call
Seating of Alternates
Certification of Compliance with Open Meeting Law
Approval of Minutes of the March 17, 2021 Board of Adjustment Meeting
Election of Officers – Chairman, Vice-Chairman, Secretary
Discussion and Possible Revisions to Procedures
Approval of 2021 - 2022 Calendar

Public Hearing and Action on the following items:

Dale and Louise Robson (Case No. V-21-04-S) application for a variance to allow the installation of a holding tank to serve a recreational travel trailer on the property located at N4024 State Highway 32, in the NE ¼, NE ¼, Section 14, Town of Lima, said development failing to meet the requirements of Section 70.08(4) of the *Sheboygan County Sanitary 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: Karsen Gosh, 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.

Posted on 8/2/2021 at 9:00 AM