

## NOTICE OF MEETING

### SHEBOYGAN COUNTY BOARD OF ADJUSTMENTS

Wednesday, October 15, 2014

1:00 PM

Administration Building  
508 New York Avenue, Sheboygan  
Conference Room 302

#### \* AGENDA \*

Call to Order

Roll Call

Seating of Alternates if Needed

Certification of Compliance with Open Meeting Law

Approval of Minutes for the March 19, 2014 Board of Adjustments Meeting

Public Comment on Agenda Items/Non-Agenda Items

C&D Schneider LLC (Case No. V-14-02-F) request for variance of the *Sheboygan County Shoreland Ordinance* for property at W3126 State Road 32, Section 15, Town of Herman - **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 Officers – Chairman, Vice-Chairman, Secretary

Approval of 2014 - 2015 Calendar

Sheboygan County Board of Adjustments Policies and Procedures adopted October 16, 2013

Approval for Members to Attend Training in Upcoming Year

Adjournment

Prepared by: Kay Lorenz, Recording Secretary

**\*POSTED\***  
**10.07.14**  
**3:00 PM**

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.

Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Board members may discuss such matters, but no action may be taken by the Board on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.