

**AGENDA**  
**WAUKESHA COUNTY BOARD OF ADJUSTMENT**

Waukesha County Administration Center, Room 255/259  
1320 Pewaukee Rd., Waukesha, WI 53188

**January 23, 2008**

**6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel from the Waukesha County Corporation Counsel's Office who is rendering oral or written legal advice concerning strategy to be adopted by the Waukesha County Board of Adjustment with respect to litigation in which it is involved, specifically Peter McCormick and Darcy McCormick v. Waukesha County Board of Adjustment, Waukesha County Circuit Court Case No. 07-CV-1542, BOA case number BA07:024.

**OPEN SESSION:**

Immediately following the closed session, at approximately 6:50pm, the Board of Adjustment will reconvene in open session.

**NOTE:** THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

**VARIANCES:**

**BA07:086 HARRY AND VICTORIA MAZURKIEWICZ**

Town of Oconomowoc (Adjourned from December 12, 2007)  
(Road Setback) (Offset) (Open Space) (Off-Street Parking Requirements)

**BA07:089 JONATHON AND JULIE LODUCA**

Town of Summit  
(Road Setback) (Floor Area Ratio) (Offset – Special Exception)

**BA07:090 ANDY APPLE**

Town of Vernon  
(Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

**BA07:091 CONNELL REVOCABLE LIVING TRUST**

Town of Ottawa  
(Offset) (Floor Area Ratio) (Open Space)

**BA07:092 RICHARD AND LEIGH TRAVIS (OWNERS) PATRICK FALVEY  
(PETITIONER)**

Town of Oconomowoc  
(Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value) (Offset-Special Exception)

**BA07:094 RUSSELL & KATHLEEN SACK AND MARTIN E. HOLZMAN SR**

Town of Eagle  
(Lot Width and Lake Frontage)

**BA07:093 GERALD DOLPHIN LIVING TRUST**

Town of Merton  
(Road Setback) (Offset) (Floor Area Ratio)(Accessory Building Floor Area Ratio-Special Exception)

**SUMMARY OF MEETING:** Approval of the Summary of Minutes of December 12 , 2007.

**OTHER ITEMS REQUIRING BOARD ACTION:**

**BA07:065 GAIL STRONG**

Town of Merton

(Reconsideration of Decision from October 24, 2007)

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the TOWN OF MERTON BOARD OF ADJUSTMENT will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

**ADJOURNMENT:**

*(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)*

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