

AGENDA
WAUKESHA COUNTY BOARD OF ADJUSTMENT

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

May 28, 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 IH Waukesha LLC, Joseph Igl, and Sharon Igl v. Waukesha County Board of Adjustment, Waukesha County Circuit Court Case No. 08-CV-1036, BOA case number BA08:001.

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:

BA08:019 ROBERT C. DAMRON

(Shore Setback) (Floodplain Setback)
Town of Oconomowoc

BA08:021 RESTORATION FELLOWSHIP

(Road Setback) (Remodeling a Non-conforming Structure in Excess of 50% of its Fair Market Value)
Town of Oconomowoc

BA08:022 WAUKESHA WATER UTILITY on lands owned by WAUKESHA COUNTY (Owners) CHICAGO BRIDGE AND IRON, INC. (Agent)

(Waukesha County Airport Height Limitation Zoning Ordinance – Height Limitation Zone)
City of Waukesha

BA08:023 ART AND NANCY MITCHEL

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

BA08:020 MICHAEL AND MARIE O'BRIEN (Owners)

ARCHITECTURAL HOMES BY ANDERS, INC. (Architect)

(Floor Area Ratio) (Open Space)
Town of Merton - Joint

SUMMARY OF MEETING: Approval of the Summary of Minutes of May 14, 2008.

OTHER ITEMS REQUIRING BOARD ACTION:

OLD BUSINESS:

BA06:047 BRIAN AND KAY CULLEN

Town of Merton
(Reconsideration of Decision made August 23, 2006)

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

NOTE: The Town of Merton Board of Adjustment maybe conduct a supplemental hearing and conference with the applicants after the joint hearing to be held in a room near by the joint hearing room.

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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