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“REVISED” (11/21/08-11:09am)

**AGENDA
BAYFIELD COUNTY BOARD OF ADJUSTMENT
PUBLIC HEARING AND MEETING
THURSDAY, DECEMBER 4, 2008
9:00 A.M.
BOARD ROOM, COUNTY COURTHOUSE
WASHBURN, WISCONSIN 54891**

1. Call To Order Board of Adjustment Meeting:
2. Roll Call:
3. Review All Cases:
4. Adjournment of Meeting:
5. Call To Order Public Hearing (@ 9:15):
6. Roll Call:
7. Affidavit of Publication:
8. Swearing in All Witnesses:
9. Public Hearing:
 - A. Erin English (Bell) – (after-the-fact) variance to separate two lots in common ownership
10. Adjournment of Public Hearing:
11. Call To Order of Board of Adjustment Meeting:
12. Business:
 - A. Erin English (Bell) – (after-the-fact) variance to separate two lots in common ownership
(Deliberation and Decision)
 - B. Status Report regarding pending cases if any new development (**Knudsen, Pollock Lake**)
 - C. Discussion and Possible Action regarding completion of any unfinished work regarding past meetings and/or cases
 - D. Discussion and Possible Action regarding Board rules & procedures
 - E. Discussion and Possible Action regarding fee increases
 - F. Other Items that may come before the Board (Discussions Only)

G. Fill Out Pre Diem/Mileage Forms (Requirement)

13. Adjournment

**Randy Matis, Chairman
Bayfield County Board of Adjustment**

Upon the completion of the public hearings, notice is served that the Board of Adjustment pursuant to Sec.19.85 (1) (g) may go into closed session to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. “Pursuant to Sec. 19.85(2) the public is hereby advised that if the Board of Adjustment goes into closed session to confer with legal counsel there very likely will be a subsequent open session to discuss any remaining open session items on this agenda.”

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Planning and Zoning office at 373-6138, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

**** Please Note: Receiving approval from the Board of Adjustment at the meeting does not authorize the beginning of construction or land use; you must first obtain your land use application/permit card(s) from the Planning and Zoning Department.**