

**ZONING BOARD OF APPEALS
MEETING AGENDA
860 BADGER CIRCLE
COMMITTEE ROOM**

June 2, 2016 6:00 PM

1. Call to Order by Chairman - Meeting and Public Hearing*
2. Recording Secretary – Read notice of public hearing Case 239. Variance for Pace Industries for Sections 19.05.0314 of the Grafton Municipal Code relating to required landscaping ratio and 19.05.0203 of the Grafton Municipal Code relating to the number of required parking spaces. The property is located in the M-1 zoning districts.
3. Building Inspector's Report
4. Anyone wishing to speak, will be sworn in by the Secretary
5. Appellant shall present their case
6. Any persons protesting shall present their case
7. Any other persons requesting to testify
8. Rebuttals by either side of the case
9. Written Correspondence/Ex Parte Communications Disclosure
10. Board of Appeals – members questions
11. Adjournment to Closed Session if needed, per Wis. Stat. 19.85(1)(a) for the purpose of deliberation
12. Re-adjourn in Open Session
13. Vote on variance.
14. Adjourn

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

"Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."