

POLK COUNTY BOARD OF ADJUSTMENT
MEETING NOTICE

Tuesday, February 26, 2019; Start: 8 : 3 0 A.M.
Polk County Government Center, West Conference Room
100 Polk County Plaza; Balsam Lake, Wisconsin

NOTICE IS HEREBY given that a meeting of the Polk County Board of Adjustment will be held at the above listed date, time, and place to consider and act on the subject matters and business noticed herein. The Board may take up noticed subject matters in a manner as it deems appropriate, regardless of the order presented on this meeting notice.

AGENDA
Open Session

ORDER OF BUSINESS:

Call to Order and Roll Call

Approval of Agenda

Approval of Minutes from 11/13/18 & 12/11/18

Public Comment

Discussion and Development of Litigation Strategy in Pending Circuit Court Cases:

2017CV000264 Raymond Frigo et al vs. Polk County Board of Adjustment et al,

2018CV000262 Eleanor Ryman vs. Polk County Board of Adjustment, 2018CV000338

Dean and Kristina Simmons vs. Polk County Board of Adjustment.

Pursuant to Section 19.85(1)(g), the Board of Adjustment will convene in closed session to confer with Corporation Counsel and to receive a legal opinion concerning strategy to be adopted by the Board with respect to pending litigation.

Following the closed session, the Board will convene in open session to take up, consider and act on, as appropriate, subject matters noticed herein, including those matters noticed for open and closed session.

Adjourn