

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI
*Amended Agenda #2 3:45 pm***

MEETING: BOARD OF ZONING APPEALS

DATE AND TIME: WEDNESDAY, APRIL 13, 2016 5:30 p.m.

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chair – Barry White, Members Lisa Filla, Philip Fritsche, Jeffrey Schleif and Jim Hansen
- III. **CONTINUATION OF DELIBERATION AND ACTION BY THE BOARD REGARDING THE APPEAL OF ROGAHN KELLY, on behalf of JBJ COMPANIES, INC., AGENT for HERITAGE PLACE JOINT VENTURE, HEARING HELD ON 2-10-2016:**
APPEAL as filed by ROGAHN KELLY, on behalf of JBJ COMPANIES, INC., AGENT for HERITAGE PLACE JOINT VENTURE, appealing the decisions of the Village of Germantown Plan Commission from December 14, 2015, regarding the site plan application for the proposed six-building, 172-apartment residential development known as Saxony Village, for the property located at:

Tax Parcel GTNV# 224-992 located at approximately N116 W16200 Main Street (south of Main Street @ Park Avenue) totaling approximately 22.73 acres
- IV. ****THE BOARD OF ZONING APPEALS MAY CONVENE INTO CLOSED SESSION PER WIS. STAT. 19.85(1) (A) FOR THE PURPOSE OF DELIBERATING CONCERNING A CASE WHICH WAS THE SUBJECT OF ANY JUDICIAL OR QUASI-JUDICIAL TRIAL OR HEARING BEFORE THE BOARD AND AFTER THE CLOSED SESSION IT MAY RECONVENE IN OPEN SESSION TO ANNOUNCE ITS DECISION PER WIS. STAT. 19.85 (2).**
- V. **NEXT MEETING DATE AND TIME:** April 27, 2016 at 5:30 p.m.**
- VI. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.