



LAND AND WATER MANAGEMENT

Andy Holschbach, Director

Edward J. Pfister, Sanitation & Zoning Coordinator

Jeffrey P. Bell, Land & Water Coordinator

BOARD OF ADJUSTMENT

John P. Riordan - Chairperson

Catherine Stern, Stephen L. Castner, Barbara J. Jobs, Marjie Tomter

AGENDA

February 3, 2011

Administration Building – Room A-200, 8:45 a.m. call to order
8:50 a.m. inspection of scheduled case sites in the order listed
9:45 a.m. (or as soon as possible thereafter) anticipated return from inspections

The following business will be before the board for initiation, discussion, consideration, deliberation, and possible formal action:

- A. Call to order.
- B. On-site inspections of requests to the board as listed below.
- C. Hearing, deliberation, and decisions on applications, appeals, and variances.
 1. Request for a Conditional Use Permit by **Teresa J. Wageman**, Owner, and Mark Kirchner as Designer/Agent to fill, grade and excavate in the floodfringe of Cedar Creek for the installation of a mound component of a Private On Site Wastewater Treatment System (POWTS) to replace the existing failing POWTS and avoid the use of a holding tank. The project will involve the placement of approximately 228 cubic yards of fill covering 2,310 square feet.
Affecting the following described real estate: **Town of Cedarburg**, T10N-R21E in part of the SW 1/4 of SW 1/4 of Section 14. Tax Key #03-053-04-02-000. *Site address: 1390 Cedar Creek Parkway*
 2. Request for a Conditional Use Permit by **Rex Recreation, LLC**, Owner, and Howard Mitchell as Agent to fill, grade and excavate in the floodfringe of Cedar Creek for the installation of a mound component of a Private On Site Wastewater Treatment System (POWTS) to replace the existing failing POWTS and avoid the use of a holding tank. The project will involve the placement of approximately 282 cubic yards of fill covering 2,580 square feet.
Affecting the following described real estate: **Town of Cedarburg**, T10N-R21E in part of NW 1/4 of SW 1/4 of Section 14. Tax Key # 03-053-03-07-000. *Site address: 1405 Cedar Creek Parkway*
 3. Request by the **Waubeka Fire Department Inc.**, for a Variance to the Floodplain Development Standards in accordance with Section 7.0802 (C)(2) of the Ozaukee County Shoreland and Floodplain Zoning Ordinance to construct a 17 x 18 foot utility/storage area/room addition to the existing fire station and a Conditional Use Permit for the placement of approximately 3.0 cubic yards of fill to raise existing grade to allow floor height of addition to be at the floodplain elevation.
Affecting the following described real estate: **Town of Fredonia**, T12N-R21E in part of SE 1/4 of NE 1/4 of Section 28. Tax Key # 04-050-01-07-002. *Site address: W4114 River Road, Waubeka, WI 53021*
- D. Approval of October 7, 2010, meeting minutes.
- E. Communications and miscellaneous.
- F. Any other matters allowed by law.
- G. Adjournment.

A quorum of members of the County Board or of committees of the Ozaukee County Board may be in attendance at this meeting for purposes related to their committee or board duties; however, no formal action will be taken by these other committees or the board at this meeting. This agenda does not constitute a legal notice or meeting notification for any committee or board except for the Board of Adjustment.

121 W. Main Street, P.O. Box 994, Port Washington, WI 53074

Phone: (262) 284-8270 Metro: (262) 238-8313 Fax: (262) 284-8278 Metro Fax: (262) 238-8367