

Meeting Agenda - Final

Administrative Review Board

Tuesday, November 29, 2016	4:30 PM	Rm 207, Clty Hall

- 1. Call to Order
- 2. Approval of Minutes
- 3. New Business
- A. <u>ID#16-1748</u> Introduction of new members of the Board and designation of chairperson.

4. Hearings and Appeals

A. <u>ID#16-1749</u> The appeal of Waukesha County concerning the Landmarks Commission decision of June 1, 2016, rejecting the County's petition to rescind the historic designation of the former Moor Mud Bath/Grandview Health Resort (recently the Waukesha County Health and Human Services Building) located at 500 Riverview Avenue.

Motions may be made to convene in closed session from time to time during the course of the hearing pursuant to sec. 19.85(1)(a), Wis. Stats., to allow the Administrative Review Board to deliberate matters relating to this item. Upon conclusion of any closed session, motions will be made to reconvene in open session for action on matters discussed in closed session.

Upon conclusion of all testimony, a motion will be made to go into closed session pursuant to sec. 19.85(1)(a), Wis. Stats., to allow the Administrative Review Board to deliberate the case. Upon conclusion of the deliberations, a motion shall be made to reconvene in open session to take action on matters discussed in closed session.

6. Adjournment

"A majority of the Council members may be in attendance"

"A majority of the members of the Landmarks Commission may attend this meeting"