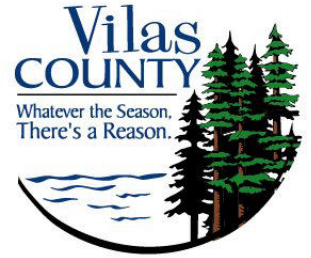


**VILAS COUNTY
BOARD OF ADJUSTMENT**



Members: Glyn Roberts
Don Huntley
Dick Peterson
Joy Hanser
Marty Ketterer
John Barron
Jim Thomas

330 Court Street, Courthouse
Eagle River, WI 54521
Phone: (715) 479-3620 Fax: (715) 479-3752
boa@co.vilas.wi.us

Glyn Roberts, Chair

FIRST AMENDED AGENDA

The Vilas County Board of Adjustment will be meeting on Wednesday, July 1, 2009 at 9:00 am at the Lincoln Town Hall, 1205 Sundstein Rd, Eagle River, WI 54521.

The agenda for this meeting is as follows:

1. Call to Order
2. Approve agenda; items to be discussed in any order by the Chair.
3. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Section 19.85(1)(g), Wis. Stats, for the purpose of conferring with legal counsel for the Board of Adjustment regarding Trout River Cranberry Co. vs. Vilas County Board of Adjustment, Case Number 09CV147.
4. Adjournment of closed session pursuant to 19.85(1)(g) and return to open session.
5. Board may consider ratifying any action taken in closed session.
6. Request for reconsideration of Natural Lakes Owners Advancement Association Variance Appeals Number 2, 3, and 4.
7. Outside Legal Counsel
8. Letters and Communication.
9. Adjournment

Vilas County Board of Adjustment
Glyn Roberts, Chairman

If you have any special needs, or require special accommodations, please call (715) 479-3620 or write to: Vilas County Board of Adjustment, Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.
ANY MEMBER UNABLE TO ATTEND PLEASE CONTACT THE BOARD OF ADJUSTMENT OFFICE.

cc: Board of Adjustment Members
County Board Supervisor(s)
County Board Chairman
Martha Milanowski, Corporation Council
Dawn Schmidt, Zoning Administrator
Mary Greenman, Asst. Zoning Administrator

Vilas County News Review
Lakeland Times
WRJO Radio Station
Courthouse Bulletin Boards
Eagle River City Hall