A. **Call to Order and Roll Call**

B. **Approval of Minutes**
   
   1. Approval of regular meeting of April 19, 2017.

C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon).

The Board of Zoning and Building Appeals may enter closed session pursuant to Wis. Stat. §19.85(1)(a) for deliberations on the subject matter below, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

1. **CASE NO. 2017-02: MILWAUKEE COUNTY HOUSE OF CORRECTIONS EXPANSION OF A LEGAL NONCONFORMING USE APPLICATION, 9225 SOUTH 68th STREET (TAX KEY NO. 884-9994-000).** Expansion of a legal nonconforming use to allow for an ancillary operation of a compost site upon a portion of the property zoned A-1 Agricultural District located at 9225 South 68th Street. [SUBJECT MATTER CONTINUED FROM THE APRIL 19, 2017 MEETING. THIS PUBLIC HEARING WAS PREVIOUSLY NOTICED FOR, OPENED AND HELD AT THE BOARD OF ZONING AND BUILDING APPEALS MEETING ON APRIL 19, 2017.]

D. **Announcement:** Next meeting date

E. **Adjournment**

*Notice is given that a majority of the Common Council 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 Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.*