Minutes
Building Board of Appeals
First Floor Commission Room
City Hall
July 25, 2017, 8 a.m.

Members Present
Dave VanNieuwenhuyzen, Jarrod Smart, Liz Squyer

Members Absent
Terry Kelley, Allison Dvorak, Ryan Sage

Guests Present
James M. Wiederrich, Bill Termaat, Barry Termaat

Approval of Minutes of Last Meeting
A motion was made by Liz and a second was made by Jarrod to approve the minutes of Tuesday, June 27, 2017. Ayes, 3. Nays, 0.

New Business
1. Chairman of the Board Dave requested that Butch give a brief statement of the reason for the Board of Appeals.

   Butch described that the existing building is located on the property line. Hence when the building is removed or remodeled and built back then the exterior wall is required to be of one hour fire resistive construction with no openings. The owners would like the board to accept an air-light easement that would allow them to build back on the property line without any fire-resistivities and allow openings. Butch also stated that if the agreement was accepted by the board that said agreement would have to be filed with the county on both parcels and once that was done, a copy must be brought back to building services. At that time a permit may be issued.

   Barry gave a description of the history of the purchasing of both properties and described in detail about how they would like to keep this as historical looking as possible.

   A motion was made by Liz and a second was made by Jarrod to accept the air-light easement agreement that was proposed by the Termaat's. Ayes, 3. Nayes, 0.
Adjournment

A motion was made by Dave and a second was made by Liz to adjourn the meeting at 8:10 p.m. Ayes, 3. Nays, 0.

Butch Warrington Secretary