

**Minutes
Building Board of Appeals
Conference Room 110
City Center
January 11, 2022 8 a.m.**

Members Present

Katie Krantz, Nick Kapperman, Wes Engbers, Rex Hambrock, Sarah Aldinger

Members Absent

None

Guests Present

Dean Lanier via Webex, Kevin Smith, Chad Brink, Erica Mullaly, Jeff Martens, Calvin Ode, Paul Ode, Christian Ode

Call to Order and Quorum Determination

Chair Sarah Aldinger called the meeting to order at 8:00 a.m.

Approval of Regular Agenda

A motion was made by Rex Hambrock and a second was made by Wes Engbers to approve the regular agenda. Ayes, 5. Nays, 0.

Approval of Minutes of Last Meeting

A motion was made by Nick Kapperman and a second was made by Katie Krantz to approve the minutes of , December 12, 2021 meeting. Ayes, 5. Nays, 0.

Public Input on Non-Agenda Items

No Public Input Items

New Business

1. Butch Warrington gave a synopsis of the appeal brought forth before the board. The appeal is to accept an opening on the second floor on a property line between the Shrivvers building located at 230 S Phillips Avenue and the second story apartment of the building located at 224 S phillips Ave. The board asked many questions and there was discussion.

A motion was made by Rex Hambrock and a second was made by Nick Kapperman to allow an access agreement into perpetuity.

Ayes, 5. Nays, 0.

Adjournment

A motion was made by Katie Krantz and a second was made by Nick Kapperman to adjourn the meeting at 8:20 a.m. Ayes, 5. Nays, 0.



Butch Warrington Secretary