Minutes
Property Maintenance Board of Appeals
Council Chambers
Wednesday, January 4, 2017, 1 P.M.

Members Present
Ron Sauby, George Hamilton, Richard Scott, and Ron Rensberger, Matt Petersen

Guests Present
Kelly Boysen (Secretary), Dan Hein, Matt Tobias, Paul Bengford, Brad Anderson, Jennifer King, Chis Kott

The meeting was called to order by Chairman Ron Rensberger

Approval of Minutes of Last Meeting
Motion by George Hamilton and seconded by Ron Sauby to approve minutes of the previous meeting. Motion passed. Yeses 4, Nos 0.

New Business

Appeal No. 4-2016. 1503 South Sherman Avenue. Mr. Fransen was contacted by telephone and he explained to the board that he has an insurance policy through First American Home Warranty and that the issues with the interior of the structure have been repaired with the exception of 2 new plumbing leaks as a result of the furnace being turned off and the interior of the home freezing. Motion by Mr. Sauby that the issues are to be resolved between Mr. Fransen, Mr. Tobias and Kelly Boysen before the structure may be rented. Second by Mr. Petersen. Motion passed. Yeses 5, Nos 0.

Appeal No. 2-2016. 923 South Dakota Avenue. Jennifer King is the perspective buyer of the property and she stated the closing date is January 12, 2017. Ms. King and Chris Kott presented a packet demonstrating other jobs they have completed and also a time frame for completion of work. Permitting in January, siding and roof removed in February, re-shingle and new windows in March, new siding in April in 2017, concrete work in May. Motion by Mr. Hamilton to accept the dates of implementation for work to be completed. Seconded by Mr. Sauby. Motion passed. Yeses 5, Nos 0

Adjournment
A motion was made by Matt Petersen and a second was made by Ron Sauby to adjourn the meeting. Motion passed. Yeses 5, Nos 0.

[Signature]
Secretary