Members Present: Chairman Erik Helland
            Lee Van De Walle
            Chris Schlitz
            Greg Neitzert
            Kathryn Henning (alternate)

Members Absent: Monty Miller
            Aaron Norman

Staff Present
            Shawna Goldammer
            Albert Schmidt

NEW BUSINESS

Case: 14-01: Withdrawn by Applicant

Case: 14-02: **Variance in the required side yard setback from 5' to 4.6'**.

**Applicant:** Empire Homes LLC

**Address:** 2009 S. Wheatland Ct, Sioux Falls, SD 57106

Vote to approve by Schlitz, seconded by Van De Walle: Roll Call:
Yeses, Henning, Neitzert, Van De Walle, Schitz, Helland, 5. Noes, 0. **Motion passed. Variance approved.**

A motion was made by Schlitz, seconded by Neitzert to adjourn the meeting at 6:20 p.m. Vote to adjourn: Chairman Helland called for a voice vote, all members present voted yes. **Motion passed.**