NEW BUSINESS

Members Present:
Chairman Erik Helland
Monty Miller
Lee Van De Walle
Greg Neitzert
Kathryn Henning, Alternate

Members Absent:
Chris Schlitz
Aaron Norman, Alternate

Staff Present
Shawna Goldammer
Bryan Wilcox

Other Business: Board Member Service Recognition – Monty Miller

Case: 14-22: Variance in front yard setback from 25' to 20'.

Applicant: Brady Hyde or Blake Hyde – Empire Homes

Address: 3808 E. Diablo Cir.

A motion was made by Van De Walle, seconded by Neitzert to approve a variance in the required front yard setback from 25' to 20'.

Vote to approve: Roll Call: Yeses, Miller, Henning, Neitzert, Van De Walle, Helland, 5. Noes, 0. Motion passed. Variance approved.

Case: 14-23: Variance in (1) the required rear yard setback from 10' to 2' and (2) required side yard setback from 5' to 2'.

Applicant: David Newman

Address: 718 W. 3rd St.

A motion was made by Miller, seconded by Van De Walle to approve a variance in (1) the required rear yard setback from 10' to 2' and (2) required side yard setback from 5' to 2' for a 10' x 12' storage shed.
Board member Neitzert made a motion to amend the main motion to approve a variance with a condition that limits the size of the of the new shed to the same size as the existing shed (8’ x 10’). Seconded by Henning. Roll Call: Yeses, Miller, Henning, Neitzert, Van De Walle, Helland  5. Noes, 0. **Motion passed.**

A motion to approve the main motion as amended for a variance in (1) the required rear yard setback from 10’ to 2’ and (2) required side yard setback from 5’ to 2' for a storage shed to be constructed the same size as existing shed (8’ x 10’) made by member Neitzert Seconded by Miller, Roll Call:  Yeses, Miller, Henning, Neitzert, Van De Walle, 4. Noes, Helland, 1. **Motion passed. Variance approved with condition.**

**Case: 14-24: Variance in the required distance between off-premise signs from 600' to 345' and 450'.**

**Applicant:** Lamar Outdoor Advertising

**Address:** 1501 N. Minnesota Ave

A motion was made by Van De Walle, seconded by Henning to approve a variance in the required distance between off-premise signs from 600' to 345' and 450'.

Vote to approve:  Roll Call:  Yeses, Miller, Henning, Van De Walle, Helland, 4. Noes, Neitzert, 1. **Motion passed. Variance approved.**

**Case: 14-25: Variance in the required distance between off-premise signs from 600' to 564'.**

**Applicant:** Lamar Outdoor Advertising

**Address:** 4916 S. Marion Rd

A motion was made by Neitzert, seconded by Henning to approve a variance in the required distance between off-premise signs from 600' to 564'.

Vote to approve:  Roll Call:  Yeses, 0. Noes, Miller, Henning, Neitzert, Van De Walle, Helland, 5. **Motion failed. Variance denied.**
Case: 14-26: Variance in the required rear yard setback from 25' to 18'.

Applicant: Kay Stephenson and Harlan & Sally Linton

Address: 1117 & 1119 N. Valley View Rd

A motion was made by Miller, seconded by Van De Walle, to approve a variance in the required rear yard setback from 25' to 18'.
Vote to approve: Roll Call: Yeses, 0. Noes, Miller, Henning, Neitzert, Van De Walle, Helland, 5. **Motion failed. Variance denied.**

Adjournment:
A motion was made by Van De Walle, seconded by Miller to adjourn the meeting at 7:30pm. Vote to adjourn: Roll Call: Yeses, Miller, Henning, Neitzert, Van De Walle, Helland, 5. Noes, 0. **Motion passed.**