Members Present
Chairperson Kathryn Henning
Ryan Rients
Michael Jones
Robert Everett
Jacqueline Cole

Members Absent
Aaron Norman
Lori Eckrich

Staff Present
Shawna Goldammer
Barb Stoltenburg

The meeting was called to order at 6:00 pm.

APPROVAL OF MINUTES OF NOVEMBER 21, 2016 MEETING

A motion was made Ryan Rients and seconded by Jacqueline Cole
to approve the minutes of November 21, 2016. Chairperson
Henning called for a voice vote. All members voted yes.
Motion Passed.

NEW BUSINESS

Case BOA-006040-2016

Variance in (1) the required front yard setback from
25' to 15' along S. 7th Avenue; and (2) the required
front yard setback from 25' to 12'3" along E. 15th
Street.

Applicant: Harry Whelden
Address: 715 S. 7th Ave.

A motion was made by Ryan Rients and seconded by Robert
Everett to approve a variance in (1) the required front yard setback
from 25' to 15' along S. 7th Avenue; and (2) the required front yard setback from 25' to 12'3" along E. 15th Street.

Vote to approve: Roll Call: Yeses, Ryan Rients, Michael Jones,
Robert Everett, Jacqueline Cole, Kathryn Henning, 5. Noes, 0.
Motion Passed. Variance Approved.
Case BOA-006043-2016  Withdrawn by applicant

**ADJOURNMENT**

A motion was made by Jacqueline Cole and seconded by Robert Everett to adjourn the meeting at 6:29 p.m. Chairperson Henning called for a voice vote. All members voted yes. 
**Motion Passed.**