MEMBERS PRESENT
Chairperson Aaron Norman
Ryan Rients
Craig Markhardt
Michael Jones
Jacqueline Cole

MEMBERS ABSENT
Billy Pollema

STAFF PRESENT
Shawna Goldammer
Sue Osthus

The meeting was called to order at 6:02 p.m.

APPROVAL OF MINUTES OF LAST MEETING

A motion was made by Ryan Rients, seconded by Jacqueline Cole to approve the minutes of October 16, 2017. Chairperson Aaron Norman asked for a roll call vote. Roll Call: Yeses-Ryan Rients, Craig Markhardt, Michael Jones, Jacqueline Cole and Aaron Norman-5. Noes-0.

NEW BUSINESS

Case BOA-007642-2017 Variance in the required rear yard setback from 25' to 21'9".

Applicant: 605 Companies

Address: 2710 W Little Oak Circle

A motion was made by Craig Markhardt, seconded by Michael Jones to approve variance in the required rear yard setback from 25' to 21'9". Roll Call: Yeses, 0. Noes-Ryant Rients, Craig Markhardt, Michael Jones, Jacqueline Cole, and Aaron Norman, 5. Motion Failed. Variance Denied.

Case BOA-007645-2017 Variance in the required rear yard setback from 25' to 19'.

Applicant: Byron Hochstotter

Address: 405 N Walkanda Drive
A motion was made by Michael Jones, seconded by Ryan Rients to approve a variance in the required rear yard setback from 25’ to 19’. Roll Call: Yeses, 0. Noes-Ryan Rients, Craig Markhardt, Michael Jones, Jacqueline Cole, and Aaron Norman, 5. **Motion Failed. Variance Denied.**

**Adjournment**

A motion was made by Michael Jones, seconded by Ryan Rients to adjourn the meeting at 6:45 p.m. Chairman Aaron Norman called for a voice vote. All members voted yes. **Motion Passed.**