MEMBERS PRESENT
Chairperson Aaron Norman
Craig Markhardt
Billy Pollema
Ryan Rients
Jacqueline Cole

MEMBERS ABSENT
Michael Jones
Patricia Reagan

STAFF PRESENT
Shawna Goldammer
Bryan Wilcox

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES OF LAST MEETING

A motion was made by Ryan Rients seconded by Jacqueline Cole to approve the minutes of May 21, 2018 meeting. Chairperson Aaron Norman called for a voice vote. All members voted yes. Motion passed.

NEW BUSINESS

Case BOA-008578-2018 Variance in required side yard setback from 5’ to 2.1’ for a house addition.

Applicant: Kevin Zomermaand, Zome’s Const. Inc.

Address: 1812 S 5th Ave

After the clerk read the variance request into the record, board member Jacqueline Cole recused herself from the discussion and voting on this case due to a personal conflict of interest.

A motion was made by Craig Markhardt, seconded by Ryan Rients to approve the variance in the required side yard setback from 5’ to 2.1’ for a house addition. Roll Call: Yeses: Ryan Rients, Billy Pollema, Craig Markhardt, and Aaron Norman, 4. Noes- 0. Motion Passed. Variance Approved.
Case BOA-008700-2018  Variance in the minimum lot size from 1 acre to 0.75 acre.

Applicant: Kevin Hansen

Address:  2808 S Duchess Ave

A motion was made by Billy Pollema, seconded by Craig Markhardt to approve the variance in the minimum lot size from 1 acre to 0.75 acre. Roll Call:  Yeses: Jacqueline Cole, Ryan Rients, Billy Pollema, Craig Markhardt, and Aaron Norman, 5. Noes: 0.  **Motion Passed. Variance Approved.**

Adjournment

A motion was made by Jacqueline Cole, seconded by Ryan Rients to adjourn the meeting at 6:42 p.m.  Chairperson Aaron Norman called for a voice vote.  All members voted yes.  **Motion Passed.**