MEBERS PRESENT
Chairperson Michael Jones
Billy Pollema
Graham Oey
Craig Markhardt
Aaron Norman

MEBERS ABSENT
Jacqueline Cole
Ryan Rients

STAFF PRESENT
Jason Bieber
Barb Stoltenburg

Meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES OF DECEMBER 17, 2018, MEETING

A motion was made by Craig Markhardt, seconded by Billy Pollema to approve the minutes of December 17, 2018. Chairperson Michael Jones called for a voice vote. All members voted yes. Motion passed.

NEW BUSINESS

Case BOA-009950-2019: Variance in the required front yard setback from 25' to 0'.

Applicant: Melisa Nichols
Address: 2200 N. 3rd Ave

A motion was made by Billy Pollema and seconded by Craig Markhardt to approve a variance in the required front yard setback from 25' to 0'.

During board discussion, Aaron Norman made a motion to amend the main motion to approve a variance in the required front yard setback with the following stipulations: 1. the variance is exclusive to the fence; 2. privacy slats will be installed; and 3. the intersection safety zone will be adhered to; and the motion was seconded by Billy Pollema.

Vote on the motion to amend: Roll Call: Yeses, Aaron Norman, Craig Markhardt, Billy Pollema, Graham Oey, Michael Jones, 5. Noes, 0. Motion Passed.
A motion was made by Aaron Norman and seconded by Billy Pollema to approve the amended main motion. Vote to approve the amended main motion: Roll Call: Yeses, Aaron Norman, Craig Markhardt, Billy Pollema, Graham Oey, Michael Jones, 5. Noes. 0. Motion passed. Variance approved as amended.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

ADJOURNMENT

A motion was made by Craig Markhardt and seconded by Graham Oey to adjourn the meeting at 6:31 pm. Chairperson Jones called for a voice vote. All members voted yes. Motion Passed.