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

APPROVAL OF MINUTES OF OCTOBER 21, 2019, MEETING

A motion was made by Jacqueline Cole, seconded by Craig Markhardt to approve the minutes of October 21, 2019. Chairperson Michael Jones called for a voice vote. All members voted yes. Motion passed.

NEW BUSINESS

Case BOA-011457-2019: Variance in the required side yard setback from 5’ to 0’ for an existing detached garage.

Applicant: Keith Neuharth

Address: 1018 S. 4th Ave.

A motion was made by Graham Oey and seconded by Craig Markhardt to approve a variance in the required side yard setback from 5’ to 0’ for an existing detached garage. Vote to approve: Roll Call: Yeses, Craig Markhardt, Graham Oey, Jacqueline Cole, Josh Muckenhirn, Michael Jones, 5. Noes, 0. Motion Passed. Variance Approved.

Case BOA-011472-2019: Variance in the required front yard setback from 30.4’ to 14.6’ to allow a detached accessory building.

Applicant: Larry Hamre

Address: 3101-3103 S. Mayfair Dr.
A motion was made by Craig Markhardt and seconded by Graham Oey to approve a variance in the required front yard setback from 30.4' to 14.6' to allow a detached accessory building. Vote to approve: Roll Call: Yeses, 0. Noes, Craig Markhardt, Graham Oey, Jacqueline Cole, Josh Muckenhirn, Michael Jones, 5. 

Motion Failed. Variance Denied.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

ELECTION OF OFFICERS

A motion was made by Graham Oey and seconded by Michael Jones to nominate Jacqueline Cole as Chairperson of the Board. Chairperson Michael Jones called for a voice vote. All members voted yes. Motion Passed.

A motion was made by Jacqueline Cole and seconded by Michael Jones to nominate Craig Markhardt as Vice-Chairperson of the Board. Chairperson Michael Jones called for a voice vote. All members voted yes. Motion Passed.

ADJOURNMENT

There being no further business, Chairperson Michael Jones declared the meeting adjourned at 6:52 p.m.