September 16, 2013

Mr. Jim Eichmann - Chairman

Mr. Ted Leugers - Vice-Chairman

Mr. Tom Scheve - Member

Mr. Jim LaBarbara – Secretary

Mr. Jeff Heidel - Member

Item 1. - Meeting called to Order

Chairman Eichmann called the meeting of the Board of Zoning Appeals to order at 7:12 PM on Monday, September 16, 2013.

Item 2. - Opening Ceremony

Mr. Eichmann led the Pledge of Allegiance.

Item 3. - Roll Call of the Board

Mr. LaBarbara called the roll.

Members Present: Mr. Eichmann, Mr. Scheve, Mr. LaBarbara and Mr. Heidel

Also Present: Greg Bickford

Item 4. - Swearing In

No members of the public present.

Item 5. - Approval of Minutes

Mr. Eichmann stated the next order of business was to approve the August 19, 2013 meeting minutes.

Mr. Eichmann asked for any corrections to the August 19, 2013 meeting minutes. No response.

Mr. Heidel moved to approve the August 19, 2013 minutes as written.

Mr. Scheve seconded.

Mr. LaBarbara called roll.

All voted yes to approve the minutes.

<u>Item 6. – Old Business</u>

B2013-12V

Dr. Beatriz Porras and Alvaro Ryes 7904 Kugler Mill Road

Variance

Mr. Bickford presented the resolution approving the variance request for Case B2013-12V.

Mr. Eichmann asked for any comments. No response.

Mr. LaBarbara called roll.

Mr. Heidel - AYE

Mr. Scheve - NEA

Mr. Eichmann - ABSTAIN

Mr. Leugers – ABSENT

Mr. LaBarbara - AYE

B2013-13V

Atlantic Sign Co.

8063 Montgomery Road (Party City)

Variance

Mr. Bickford presented the resolution denying the variance request for Case B2013-13V.

Mr. Eichmann asked for any comments. No response.

Mr. LaBarbara called roll.

Mr. Heidel – AYE

Mr. Scheve - AYE

Mr. Eichmann - ABSTAIN

Mr. Leugers – ABSENT

Mr. LaBarbara - AYE

Item 8. - Date of Next Meeting

Mr. Eichmann noted the date of the next meeting – Monday, October 21, 2013.

Item 9. - Adjournment

Mr. LaBarbara motioned to adjourn the meeting.

Mr. Scheve seconded.

The meeting adjourned the meeting at 7:16 PM.

Minutes Recorded by: Beth Gunderson, Planning & Zoning Assistant