November 17, 2014

Mr. Jim Eichmann – Chairman

Mr. Ted Leugers – Vice-Chairman

Mr. Tom Scheve - Member

Mr. Jim LaBarbara – Secretary

Mr. Jeff Heidel - Member

Mr. Steve Scholtz - Alternate

<u>Item 1. – Meeting called to Order</u>

Chairman Eichmann called the meeting of the Board of Zoning Appeals to order at 7:00 P.M. on Monday, November 17, 2014.

Item 2. – Roll Call of the Board

Mr. LaBarbara called the roll.

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

and Mr. Scholtz

Also Present: Harry Holbert

<u>Item 3. – Opening Ceremony</u>

Mr. Eichmann led the Pledge of Allegiance.

<u>Item 4. – Approval of Minutes</u>

Mr. Eichmann stated the next order of business was to approve the October 20, 2014 meeting minutes.

Mr. Eichmann asked for any corrections to the October 20, 2014 meeting minutes. No response.

Mr. Scheve moved to approve the October 20, 2014 minutes as written.

Mr. Leugers seconded.

Mr. LaBarbara called roll.

Mr. Heidel – AYE

Mr. Scheve - AYE

Mr. Eichmann – AYE

Mr. Leugers - AYE

Mr. LaBarbara - AYE

<u>Item 5. – Old Business</u>

SYCB140012

Douglas E. Burkey, RWA Architects, Inc.

12041 Snider Road

Variance

Mr. Holbert presented the resolution approving the variance request for Case SYCB140012.

Mr. Eichmann asked for any comments. No response.

Mr. LaBarbara called roll.

Mr. Heidel – AYE Mr. Scheve – AYE Mr. Eichmann – AYE Mr. Leugers – AYE Mr. LaBarbara – AYE

SYCB140013 Samuel Walkiewicz 6631 Michael Drive Variance

Mr. Holbert presented the resolution approving with conditions the variance request for Case SYCB140013.

Mr. Eichmann asked for any comments. No response.

Mr. LaBarbara called roll.

Mr. Heidel – AYE Mr. Scheve – AYE Mr. Eichmann – AYE Mr. Leugers – AYE Mr. LaBarbara – AYE

Item 6. - Date of Next Meeting

Mr. Eichmann noted the date of the next meeting – Monday, December 15, 2014.

<u>Item 7. – Communications and Miscellaneous Business</u>

Nothing to report.

<u>Item 8. – Adjournment</u>

Mr. Scheve moved to adjourn.

Mr. Leugers seconded.

Vote: All Aye

The meeting adjourned at 7:05 P.M.

Minutes Recorded by: Beth Gunderson, Planning & Zoning Assistant