On July 19, 2022 at 7:30 p.m., Chair Bossenbroek, called the Zoning Board of Appeals meeting to order.

1. ROLL CALL

Present:

Michael Bossenbroek Tommy Desmond David Eisenbacher Jefferey Forster Jayalakshmi Malalahalli

Also Present:

Paul Evans, Zoning and Compliance Specialist Allan Motzny, Assistant City Attorney

2. <u>PROCEDURE</u>- read by Vice Chair Eisenbacher

3. APPROVAL OF MINUTES -

Minutes of June 21, 2022

MOTION to approve.

Moved by Eisenbacher Seconded by Forster

RESOLVED, to approve the June 21, 2022 meeting minutes.

Yes: All

MOTION PASSED

4. <u>APPROVAL OF AGENDA</u> – No changes

5. <u>HEARING OF CASES:</u>

A. VARIANCE REQUEST, 5979 ENDICOTT, SUSAN SCHWAB - A variance to construct a home addition 25 feet two inches from the rear property line where the Zoning Ordinance requires the proposed addition to be 35 feet from the rear property line.

Moved by Eisenbacher Second by Desmond

RESOLVED, to GRANT the variance

Yes: Desmond, Eisenbacher, Forster, Malalahalli

No: Bossenbroek

MOTION PASSED

B. VARIANCE REQUEST, 81-83 HALDANE, ROY E RATHKA JR./RATHKA BUILDING & CONSTRUTION, INC./RATHKA REALTY LLC - Applicant desires to replace a portion of the 25 foot wide Canham right-of-way with a 40 foot wide private road easement. The resulting easement will result in the existing duplex being setback 9.6 feet from Canham where the Zoning Ordinance requires it to be setback 25 feet.

Moved by Bossenbroek Second by Forster

RESOLVED, to deny the variance

Yes: All

MOTION PASSED

- 6. COMMUNICATIONS None
- 7. MISCELLANEOUS BUSINESS -
 - A. Legal Update City Attorney Office presentation
 - B. Rules of Procedure draft of updates: The Board discussed proposed changes and suggested additional ones. Mr. Motzny will present revised draft at next meeting.
- 8. PUBLIC COMMENT -None
- 9. <u>ADJOURNMENT</u> -The Zoning Board of Appeals meeting ADJOURNED at 10:00 pm.

Respectfully submitted,

Michael Bossenbroek, Chairperson

Paul Evans, Zoning and Compliance Specialist

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