

**Final Minutes
Board of Adjustment
Carnegie Town Hall
Monday, June 18, 2012
7:00 p.m.**

Members Present:

**Chairman John Kolander
Chris Schlitz
Monty Miller
Erik Helland
Lee VanDeWalle
Greg Neizert
Kathryn Henning**

Staff Present:

**Shawna Goldammer
Sue Osthus**

OLD BUSINESS

Chris Schlitz stepped down and Greg Neizert replaced Schlitz for this case only.

Case: 12-30: Variance in the required number of parking spaces from 157 to 119.

Applicant: **Vision Holding, LLC**

Address: **3001 & 3101 W. 57th St.**

A motion was made by Miller, seconded by Helland to approve a variance in the required number of parking spaces from 157 to 119.

Vote to approve: Roll Call: Yeses, 5-Kolander, Neizert, Miller, Helland, and VanDeWalle. Noes, 0. **Motion passed. Variance approved.**

Case: 12-32: Variance in the allowable fence height from 4' to 6' in a front yard.

Applicant: **Jon Lauck**

Address: **1918 S. Center Ave.**

A motion was made by VanDeWalle, seconded by Helland to approve a variance in the allowable fence height from 4' to 6' in a front yard.

Vote to approve: Roll Call: Yeses, 0. Noes 5- Kolander, Schlitz, Miller, Helland, and VanDeWalle. **Motion failed. Variance denied.**

Election of Officers

A motion was made by Miller to elect Schlitz as Chairman and Helland, Vice-Chairman, seconded by VanDeWalle.

Vote to approve: Roll call: Yeses-5-Kolander, Schlitz, Miller, Helland, and VanDeWalle. Noes-0. **Motion passed.**

Adjournment

A motion was made by Kolander, seconded by VanDeWalle to adjourn the meeting at 8 p.m. Vote to adjourn: Roll Call: Yeses-5-Kolander, Schlitz, Miller, Helland, and VanDeWalle. Noes, 0. **Motion passed.**