

**Final Minutes  
Zoning Board of Adjustment  
Carnegie Town Hall  
Monday, November 16, 2015  
6:00 p.m.**

**Members Present**

**Chairman Erik Helland  
Greg Neitzert  
Kathryn Henning  
Ryan Rients  
Michael Jones-Alternate  
Robert Everett-Alternate**

**Members Absent**

**Aaron Norman**

**Staff Present**

**Shawna Goldammer  
Sue Osthus**

**APPROVAL OF MINUTES OF LAST MEETING**

A motion was made by Neitzert, seconded by Rients to approve the minutes of October 19, 2015.

Vote to approve: Roll Call: Yeses:-Henning, Rients, Jones, Neitzert, and Helland, 5. Noes, 0. **Motion passed.**

**NEW BUSINESS**

Case BOA-003657-2015 Variance in the allowable distance between off-premise signs (billboards) from 600' to 264'.

Applicant: **Lamar Outdoor Advertising**

Address: **4200 W 41<sup>st</sup> St**

A motion was made by Neitzert, seconded by Henning to approve the variance in the allowable distance between off-premise signs (billboards) from 600' to 264'.

Vote to approve: Roll Call: Yeses-0. Noes,-Henning, Rients, Jones, Neitzert, and Helland, 5. **Motion failed. Variance denied.**

**Adjournment**

A motion was made by Jones, seconded by Rients to adjourn the meeting at 6:30 p.m. Chairman Helland called for a voice vote. All members voted yes. **Motion passed.**