

**Final Minutes  
Zoning Board of Adjustment  
Carnegie Town Hall  
Monday, August 21, 2017  
6:00 p.m.**

**MEMBERS PRESENT**

**Chairperson Kathryn Henning  
Jacqueline Cole  
Robert Everett  
Ryan Rients  
Michael Jones  
Aaron Norman**

**MEMBERS ABSENT**

**Lori Eckrich**

**STAFF PRESENT**

**Shawna Goldammer  
Mike Cooper  
Barb Stoltenburg**

**The meeting was called to order at 6:00 p.m.**

**APPROVAL OF MINUTES OF JULY 17, 2017 MEETING**

A motion was made Ryan Rients and seconded by Michael Jones to approve the minutes of July 17, 2017. Chairperson Henning called for a voice vote. All members voted yes.

**Motion Passed.**

**RECOGNITION OF SERVICE**

**Recognition of service presented to Kathryn Henning by Mike Cooper, Director of Planning and Building Services.**

**NEW BUSINESS**

Case BOA-007003-2017 Variance in: (1) the required side-street-side front yard setback from 10' to 0' on W 21<sup>st</sup> Street; (2) the required number of parking spaces from 98 to 54 parking spaces; and (3) a waiver to the buffer yard requirement adjacent to 1305 S Dakota Avenue.

Applicant: **Daniel Brendtro**

Address: **1320 S Minnesota Ave; 408 W 22<sup>nd</sup> St**

A motion was made by Aaron Norman and seconded by Ryan Rients to approve a variance in (1) the required side-street-side front yard setback from 10' to 0' on W 21<sup>st</sup> Street; (2) the required number of

parking spaces from 98 to 54 parking spaces; and (3) a waiver to the buffer yard requirement adjacent to 1305 S Dakota Avenue.

Vote to approve: Roll Call: Yeses, Jacqueline Cole, Ryan Rients, Michael Jones, Aaron Norman, Kathryn Henning, 5. Noes, 0. **Motion Passed. Variances Approved.**

Jacqueline Cole left the Board at this time, and was replaced by Robert Everett.

Case BOA-007118-2017 Variance in the required front yard setback from 25' to 21'.

Applicant: **Mark Honerman**

Address: **1708 S Churchill Ave**

A motion was made by Ryan Rients and seconded by Robert Everett to approve a variance in in the required front yard setback from 25' to 21'.

Vote to approve: Roll Call: Yeses, Robert Everett, Ryan Rients, Michael Jones, Aaron Norman, Kathryn Henning, 5. Noes, 0. **Motion Passed. Variance Approved.**

## **ADJOURNMENT**

A motion was made by Ryan Rients and seconded by Aaron Norman to adjourn the meeting at 6:40 p.m. Chairperson Henning called for a voice vote. All members voted yes.  
**Motion Passed.**