

1. Board Of Adjustment Regular Meeting No Agenda
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2. Board Of Adjustment Regular Meeting Minutes
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Documents:

[01.23.17 MINUTES BOA.DOC](#)

MINUTES

WINDSOR HEIGHTS BOARD OF ADJUSTMENT

January 23, 2017

5:30 p.m.

Council
Chambers
1133 66th Street

1. Call to Order/Roll Call

Dave Knau called the meeting to order at 5:31 p.m. Chaden Halfhill, Donna Markley and Chris Kannapel in attendance and Communications Coordinator/Deputy Clerk Jessica Vogel. Absent: Sara Walker;

Approval of the agenda

Markley made a motion to approve the agenda, seconded by Halfhill. Voice vote passed unanimously.

2. Approval of August 10 , 2016, Board of Adjustment Minutes

Motion by Markley and seconded by Halfhill to approve the August minutes. Knau abstained. Voice vote passed unanimously.

Approval of October 26, 2016 Minutes

Motion by Kannapel and seconded by Markley. Halfhill abstained. Voice Vote passed unanimously.

3. Elect Chair and Vice Chair

Kannapel motioned to elect David Knau as chair. Markley seconded. Voice Vote passed unanimously. Chairman Knau motioned to appoint Walker as co-chair until voting next meeting.

4. Discussion or Possible Action on Probation for Conditional Use CUP02-12 6901 Center St

The Board of Adjustment advised to send Mr. Fest a letter stating that he was off of probation. The original uses of the conditional use permit stands until a modification is approved by the board.

5. Public Hearing on conditional use permit request (CUP02-12) for 6901 Center St.

Public Hearing was not held. The petitioner did not appear. No action taken.

6. Discussion and Appropriate Follow Up on CUP02-12 6901 Center St

No action taken.

8. Staff Report

Jessica Vogel provided updates on the projects going on in the City, the comprehensive plan and the capital improvement plan.

9. Adjourn

Markley moved to adjourn at 5:53 pm; seconded by Kannapel. Voice vote passed unanimously.

Dave Knau, Chair

ATTEST:
