

August 16, 2011

Mr. Jim Eichmann – Chairman  
Mr. Ted Leugers – Co-Chairman  
Mrs. Marlene McDaniel – Secretary  
Mr. Jim Donnelly – Member  
Mr. Tom Scheve – Member  
Mr. Jim LaBarbara – Alternate

**Item 1. – Meeting called to Order**

Mr. Leugers called the special meeting of the Board of Zoning Appeals to order at 9:00 AM on Tuesday, August 16, 2011.

**Item 2. – Roll Call of the Board**

Mr. Donnelly called the roll.

Members Present: Mr. Donnelly, Mr. Leugers and Mr. LaBarbara

Members Absent: Mr. Scheve, Mr. Eichmann and Mrs. McDaniel

Also Present: Greg Bickford and Beth Gunderson

**Item 3. – Opening Ceremony**

Mr. Leugers led the Pledge of Allegiance

**Item 4. – Swearing In**

Mr. Leugers noted there was no one in attendance to provide testimony.

**Item 5. – Approval of Minutes**

Mr. Leugers stated that the minutes from the August 15, 2011 meeting would be approved at the September meeting.

**Item 6. – Old Business**

B2011-10V  
Kenwood Baptist Church  
8341 Kenwood Road  
Variance

Mr. Bickford presented the resolution approving with conditions a variance for Case# B2011-10V.

Mr. Donnelly moved to approve the variance request for Case# B2011-10V.

Mr. LaBarbara seconded.

Mr. Donnelly called the roll.

Mr. Donnelly – AYE  
Mr. Scheve – Absent  
Mr. Eichmann – Absent  
Mr. Leugers – AYE  
Mrs. McDaniel – Absent  
Mr. LaBarbara – AYE

