

January 21, 2014

Mr. Jim Eichmann – Chairman  
Mr. Ted Leugers – Vice-Chairman  
Mr. Tom Scheve – Member  
Mr. Jim LaBarbara – Secretary  
Mr. Jeff Heidel – Member  
Mr. Steve Scholtz - Alternate

**Item 1. – Meeting called to Order**

Chairman Eichmann called the meeting of the Board of Zoning Appeals to order at 7:00 P.M. on Tuesday, January 21, 2014.

**Item 2. – Organization of the Board**

Mr. Scheve motioned for the Board’s Officers to remain the same in 2014 with Mr. Eichmann as Chairman, Mr. Leugers as Co-Chairman and Mr. LaBarbara as Secretary.

Mr. Leugers seconded.

All voted AYE.

Mr. Holbert reviewed the expiration dates for the Board members’ terms and introduced the new Alternate Member for the Board of Zoning Appeals, Mr. Steve Scholtz.

**Item 3. – Roll Call of the Board**

Mr. LaBarbara called the roll.

Members Present: Mr. Heidel, Mr. Scheve, Mr. Eichmann, Mr. Leugers, Mr. Scholtz and Mr. LaBarbara

Also Present: Harry Holbert

**Item 4. – Opening Ceremony**

Mr. Eichmann led the Pledge of Allegiance.

**Item 5. – Approval of Minutes**

Mr. Eichmann stated the next order of business was to approve the December 16, 2013 meeting minutes.

Mr. Eichmann asked for any corrections to the December 16, 2013 meeting minutes. No response.

Mr. Scheve moved to approve the December 16, 2013 minutes as written.

Mr. Leugers seconded.

Mr. LaBarbara called roll.

Mr. Heidel – AYE  
Mr. Scheve – AYE  
Mr. Eichmann – AYE  
Mr. Leugers – AYE  
Mr. LaBarbara – AYE

**Item 6. – Old Business**

B2013-16V  
Doug and Debbie Miller  
8622 Plainfield Lane  
Variance

Mr. Holbert presented the resolution approving the variance request for Case# B2013-16V.

Mr. Eichmann asked for any comments. No response.

Mr. LaBarbara called roll.

Mr. Heidel – AYE  
Mr. Scheve – AYE  
Mr. Eichmann – AYE  
Mr. Leugers – AYE  
Mr. LaBarbara – AYE

**Item 7. – New Business**

B2013-17V  
Sia Spa  
8127 Montgomery Road  
Variance

Mr. Holbert presented the resolution denying the variance request for Case# B2013-17V.

Mr. Eichmann asked for any comments. No response.

Mr. LaBarbara called roll.

Mr. Heidel – AYE  
Mr. Scheve – AYE  
Mr. Eichmann – AYE  
Mr. Leugers – AYE  
Mr. LaBarbara – AYE

**Item 8. – Date of Next Meeting**

Mr. Eichmann noted the date of the next meeting – Tuesday, February 18, 2014.

**Item 9. – Adjournment**

A motion to adjourn the meeting was made by Mr. Eichmann.

Mr. Leugers seconded.

The meeting adjourned the meeting at 7:10 P.M.

Minutes Recorded by: Beth Gunderson, Planning & Zoning Assistant