

July 17, 2017

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 Monday, July 17, 2017.

**Item 2. – Roll Call of the Board**

Mr. LaBarbara called the roll.

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

Members Excused: Mr. Leugers

Staff Present: Harry Holbert

**Item 3. – Opening Ceremony**

Mr. Eichmann led the Pledge of Allegiance.

**Item 4. – Approval of Minutes**

Mr. Eichmann stated the next order of business was to approve June 19, 2017 meeting minutes.

Mr. Eichmann asked for any corrections to the June 19, 2017 meeting minutes. No response.

Mr. Scheve made a motion to approve the June 19, 2017 meeting minutes.

Mr. Scholtz seconded.

Mr. LaBarbara called roll to approve the minutes.

Mr. Scheve – AYE  
Mr. Eichmann - AYE  
Mr. Heidel – AYE  
Mr. LaBarbara – AYE  
Mr. Scholtz– AYE

**Item 6. – Old Business**

Case: SYCB160023 (Continued to August 21, 2017)  
Applicant: Nicholas Bucciere  
Location: 9125 Montgomery Road  
Request: Appeal

Case: SYCB170008  
Applicant: Daniel Henkel  
Location: 3905 Mantell Avenue  
Request: Variance

Mr. Holbert stated staff had prepared three resolutions approving the variance requests for Case SYCB170008.

Mr. Holbert presented Resolution SYCB170008-01 approving with conditions the variance request for the proposed trellis roof over the patio.

Mr. LaBarbara called roll.

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

Mr. Holbert presented Resolution SYCB170008-02 approving with conditions the variance request for the proposed deck.

Mr. LaBarbara called roll.

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

Mr. Holbert presented Resolution SYCB170008-03 approving with conditions the variance request for the proposed fence.

Mr. LaBarbara called roll.

Mr. Scheve – AYE  
Mr. Eichmann - NEA  
Mr. Heidel – AYE  
Mr. LaBarbara – AYE

**Item 8. – Date of Next Meeting**

Mr. Eichmann noted the date of the next meeting – Monday, August 21, 2017.

**Item 7. – Communication and Miscellaneous Business**

No report.

**Item 8. – Adjournment**

Mr. Eichmann entertained a motion to adjourn.

Mr. Scheve moved to adjourn, seconded by Mr. Heidel seconded. Vote: All Aye.

The meeting adjourned at 7:15 P.M.  
Minutes recorded by: Beth Gunderson, Office Administrator