September 19, 2024

5:00 pm

Member Humphrey called the meeting to order at 5:10 p.m.

Pledge of Allegiance – ZBA Board members led the Pledge of Allegiance.

Roll Call: Flanagan, Humphrey, Lijewski, Price, Robertson

City Staff Present: City Manager, Darwin Watson; City Clerk, Amy Fidler

Approval of Agenda: Motion by Flanagan, seconded by Lijewski to approve the agenda:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES: ABSENT: ABSTAINED:

Motion Carried, 5-0.

**Approval of Previous Minutes – July 11, 2024:** Motion by Price, seconded by Flanagan to approve the previous minutes from July 11, 2024:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES: ABSENT: ABSTAINED:

Motion Carried, 5-0.

Public Comment: None

Humphrey opened the public hearing for 100 Peninsula Drive (11-62-6100-0100-00-0) at 5:07 p.m.

**Public Hearing -** 100 Peninsula Drive (11-62-6100-0100-00-0) Variance request to increase required maximum building height from 35 feet to 41 feet.

## **Public Comment:**

Robert Kemper

Mayor Humphrey closed the public hearing for 100 Peninsula Drive (11-62-6100-0100-00-0) at 5:11 p.m.

## **New Business**

**100 Peninsula Drive:** Motion by Flanagan, seconded by Price to deny the variance request for 100 Peninsula Drive as it does not meet the standard of having any practical difficulty.

Roll Call Vote:

John Humphrey, Mayor

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey NAYES:
ABSENT:
ABSTAINED:
Motion Carried, 5-0.
Adjournment:
Motion by Flanagan, seconded by Lijewski to adjourn the meeting at 5:25 p.m.
Roll Call Vote:
AYES: Lijewski, Robertson, Flanagan, Price, Humphrey
NAYES:
ABSENT:
ABSTAINED:
Motion Carried, 5-0.
amf

Amy Fidler, City Clerk