

**CITY OF EDGERTON
ZONING BOARD OF APPEALS MINUTES**

March 12, 2019

A regular meeting of the Zoning Board of Appeals (“ZBA”) was called to order at 6:00 p.m. at the Edgerton City Hall, 12 Albion Street, Edgerton, Rock County, Wisconsin on March 12, 2019.

Present and responding to the roll call were Chairperson David Maynard, James Kapellen, Jim Long, Steve Burwell and Russell Jorstad and alternate Paul Davis.

Absent - none.

Also present were City Administrator Ramona Flanigan, City Attorney William E. Morgan, and Alder Jim Burdick.

Chairperson Maynard opened the meeting at 6:00. The first order of business was confirmation of appropriate meeting notice. City Administrator Ramona Flanigan confirmed that the meeting notice was posted in the appropriate places as required under the Wisconsin Statutes.

The first order of business was the application of Erik and Dawn Samuelsen for a variance to section 22.304(5)(d) and section 22.711(3)(b)10, which had been tabled from the February 27, 2019 meeting. The applicant Erik Samuelsen appeared and presented three alternative options to the Board. The applicant indicated a preference for the second option. The City Attorney provided guidance to the Board and indicated that only option two would require action by the Board as neither of the two other options required a variance. The City Attorney also spoke to the standard required to grant a variance and the differences between the conditional use permit and the variance process.

After the applicant’s presentation and questioning by the Board, an adjoining landowner, Lisa and Richard Carson were invited to address the Board. The adjoining landowner expressed a preference for option #1. There were no other appearances.

After further discussion, ZBA Member Kapellan moved to deny the variance application. Alternate ZBA Member Davis seconded the motion. Upon a roll call vote, the motion was approved unanimously.

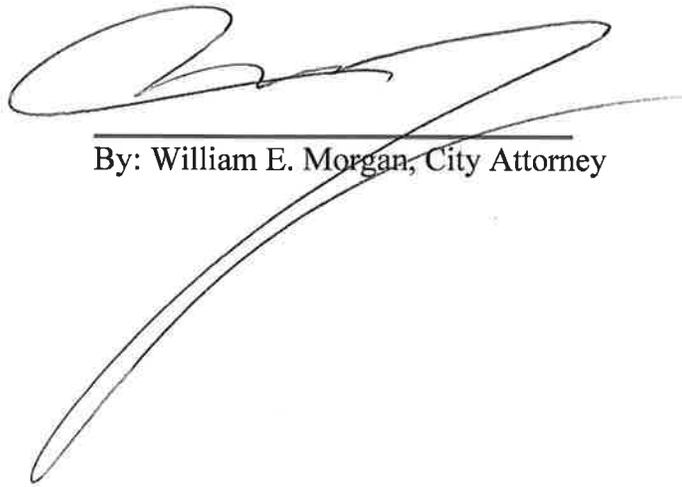
The next order of business was to consider approval of the minutes of the February 27, 2019 Zoning Board meeting. A motion from ZBA Member Long, seconded by ZBA Member Kapellan, as modified to note the absence of ZBA Member Burwell from the February 27th meeting was approved by unanimous voice vote.

There being no further business of the Board, a motion was made by ZBA Member Jorstad, seconded by ZBA Member Long, to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:34 p.m.

Dated this 13th day of March, 2019

Respectfully submitted,

CITY OF EDGERTON



A handwritten signature in black ink, appearing to read 'W. Morgan', is written over a horizontal line. A long, sweeping flourish extends from the end of the signature down and to the left.

By: William E. Morgan, City Attorney