



Mr. Lampe confirmed for Member Brown the existing restrooms are in the southwest corner of the building where the restroom addition is proposed and the proposal appears to be an appropriate extension to accommodate ADA requirements and the current restaurant configuration. Mr. Lampe confirmed for the members the current configuration was in compliance with the zoning regulations when it was constructed and there have been changes to the zoning code since that time. Mr. Charlson thought since there are no easements or concerns expressed by the service providers that may need access along the property line, he does not see any reason to not approve this variance request. Member Gidley stated he believes the spirit of the ordinance is intact with their approval of this hardship variance request due to this request allowing public interest to be served in meeting ADA requirements.

Motion By: Gidley

Seconded By: Shea

Move that a variance to allow the proposed building addition for Half Baked, LLC, to be zero (0) feet from the west side property line at 1203 W. Bremer Ave. be approved to allow restrooms to meet ADA requirements.

Yes: 5

No: 0

Absent: 0

E. Old Business:

F. New Business:

1. The members discussed the item of election of officers and after some debate, decided to proceed with the election of officers, even though it was left off of the agenda. The code outlines the member chairing the board shall be elected by a majority of board members present in January of each even numbered year. A second member shall, in like manner, be elected as vice chair. The members serving as chair and vice chair shall have a concurrent term of two years.

Motion By: Gidley

Seconded By: Shea

Move that Pete Lampe serve as Chair of the Board of Adjustment.

Yes: 5

No: 0

Absent: 0

Motion By: Charlson

Seconded By: Shea

Move that Pat Brown serve as Vice Chair of the Board of Adjustment.

Yes: 5

No: 0

Absent: 0

G. Adjournment:

Motion By: Shea

Seconded By: Gidley

That the Board of Adjustment meeting be adjourned.

Yes: 5

No: 0

Absent: 0