

**Town of Porter
Board of Zoning Appeals
Meeting Minutes
January 18, 2017**

- A. Meeting was called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call
 - Present: Kremke, Huyser, Waechter-Versaw, Timm
 - Absent: Sexton, Mandon
 - Also Present: Ms Frost, Ms. Sufana
- D. Quorum-There is enough present for a quorum.
- E. Election of Officers/Appointment of Secretary
 - President-Mr. Timm made a motion to appoint Mr. Kremke as President, Ms. Versaw seconded motion. Motion passed 4-0
 - Vice-President-Ms. Versaw made a motion to appoint Mr. Timm as Vice President, Mr. Timm declined appointment.
 - Mr. Timm made a motion to appoint Mr. Huyser as Vice President, Ms Versaw seconded motion. Motion passed 4-0
 - Secretary-Mr. Timm made a motion to appoint Ms. Sufana as Secretary, Mr. Huyser seconded motion. Motion passed 4-0
- F. Consideration of Minutes from December 21, 2016
 - Mr. Huyser made a motion to accept the minutes from the December 21, 2016, Mr. Timm seconded.
 - Motion approved 4-0
- G. Audience Participation-NONE
- H. Old Business and Matters Tabled-NONE
- I. Preliminary Hearing
 - Virgil & Linda Littlejohn/Ennis Builders, 326 S 23rd St, Porter requesting a Developmental Standards Variance to allow a 1329 square foot New Ranch Home (3 car garage & basement). The ordinance requires 1500 square foot minimum for a ranch house in a R1. Joe Ennis of Ennis Builders with Mr. and Mrs. Littlejohn they would like to build a 1329 square foot new home with full basement and 3 car garage and they are requesting the minimum square footage variance.
 - Mr. Kremke would like more explanation on number 1 on the findings of facts before public hearing.
 - Mr. Huyser asked if they have looked at other floor plans, Mr. Ennis states they had this one drawn up and they settled on this lot and they want to add more to garage area.
 - Mr. Timm made a motion to set to public hearing at the February meeting, Mr. Huyser seconded motion. Motion passed 4-0
 - Mr. Kremke asked Mr. Ennis for a site plan as to where the house will be set on lot.
- J. Public Hearing-
- K. Other Business-

Update from Attorney
Board Comments-nothing

K. Adjournment- 6:38 pm

Ms. Versaw made a motion to adjourn the meeting. Mr. Huyser seconded the motion

Motion approved 4-0

Next Meeting will be held on February 15, 2017

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President Date 2/15/17

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Secretary Date 2/16/17