

**Horicon Zoning Board of Appeals
September 17, 2013**

**SPECIAL MEETING
7:00 PM**

Present: Gary Frenz, Chairman
Cheryl Erickson, Vice-Chair
Priscilla Remington, Member
Carl Heilman, Member
Thad Smith, Member
Charles Lewis, Alternate Member

Also Present:
Mike Hill, Town Attorney
Bob Olson, Town Board Member
Bill McGhie, Planning Board Member
Teri Schuerlein, Planning Board Member

John Hall, Tom Johannsen

AGENDA ITEM: DRAFT RESOLUTION
File #2013-06AV Tax Map 55.10-1-4 Hall, John & Ann
Shoreline setback variance
Side yard setback variance

The regular meeting was called to order by Chairman, Gary Frenz at 7:10PM.

PLEDGE

Chairman Gary Frenz made an announcement that Alternate Bob Miller has resigned from the Zoning Board.

UNFINISHED BUSINESS: File # 2013-06AV
Tax Map # 55.10-1-4
Hall, John & Ann
Shoreline setback Variance
Side yard setback variance

Attorney Mike Hill stated that there were several changes to the Draft resolution. Page 1 paragraph 4 would read Whereas as provided rather than required and on page 8 rather than the Town Clerk notifying the APA the ZBA secretary would notify the APA of this decision.

Attorney Mike Hill stated that this project was exempt from SEQRA.

Vice Chair Cheryl Erickson made a motion to approve the Draft Resolution with changes.
2nd by Thad Smith

Being no further comments, changes or questions their was a roll call vote taken by secretary.

The board votes as follows:

Vice Chair	Cheryl Erickson-AYE
Members	Priscilla Remington-AYE
	Thad Smith-AYE
	Carl Heilman-AYE
Chairperson	Gary Frenz-AYE

There being no further business before the board, Chair Gary Frenz adjourned the meeting at 7:45 PM.

Next Meeting is scheduled for September 24, 2013. Gary Frenz stated that he will not be present for the September and October meetings but will be here for the November meeting.

Respectfully Submitted.

Dorothy Johnson, Secretary