

## BEACH ZONING BOARD PROCEEDINGS

A meeting of the Beach Zoning Board was called to order by Chairperson Al Begger on September 17, 2012 at 8:00 a.m. Present when the meeting was called to order was Tony Wanner, Jim Harchenko, Tom Marman, City Auditor Kimberly Nunberg, Deputy Auditor Jill Schatz and City Council Jeanne Larson.

Nunberg read minutes from the meeting held on August 20, 2012. Wanner moved to approve the minutes as read, second by Harchenko. Motion carried unanimously.

### **Unfinished Business:**

None

### **New Business:**

Nunberg informed the Zoning Board a Petition for Annexation was presented to the City Council on September 4<sup>th</sup>. The annexation would be for approximately 300 acres north of I-94. The public hearing on the annexation will be held October 1<sup>st</sup> at 7:30 pm. Nunberg mentioned the Beach Trap Club & Pheasants Forever submitted an Application for Building. The original building has been removed; a new building will be moved in and placed on a cement pad. Nunberg mentioned Zoning does conditionally allow contained sports facilities in a Residential 1 area. Discussion. Marman moved to conditionally approve the Application for Building submitted by the Beach Trap Club, second by Harchenko. Motion carried unanimously. All other building permits issued since the last meeting were reviewed. Marman moved to approve the building permits, second by Harchenko. Motion carried unanimously. Marman requested Nunberg follow up on Paul Popiel's breezeway that is being constructed.

Wanner moved to adjourn, second by Harchenko. Motion carried unanimously. Meeting adjourned at 8:30 a.m.

ATTEST:

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Al Begger, Chairperson

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Kimberly Nunberg, City Auditor