

## **BOARD OF ADJUSTMENTS MINUTES**

Administration Building  
508 New York Avenue, Sheboygan, WI

**September 21, 2016**

**Called to Order: 1:05 P.M.**

**Adjourned: 1:31 P.M.**

MEMBERS PRESENT: Mark Pfaller, Eugene Blindauer, Joseph Stodolka, Scott Miller

MEMBERS ABSENT: Ken Moehring

ALSO PRESENT: First Alternate Dennis Frederick, Attorney Crystal Fieber and Alayne Bosman

Chairperson Pfaller called the meeting to order and called the roll.

The Chairman sat Alternate Dennis Frederick for Ken Moehring at 1:05 pm.

Alayne Bosman reported the meeting notice was posted on September 14, 2016 at 9:30 A.M. in compliance with the open meeting law.

Mr. Blindauer made a motion to approve the minutes of the December 16, 2015 Board of Adjustments meeting. Motion seconded by Mr. Stodolka. Motion carried unanimously.

Chairperson Pfaller requested nominations for Chairperson. Mr. Blindauer made a motion to nominate Mark Pfaller for Chairperson. Motion seconded by Mr. Miller. Roll call vote: Blindauer –yes; Miller–yes; Stodolka–yes; Frederick–yes; Pfaller–abstain. Motion carried. Mark Pfaller was elected Chairperson for the next year.

Chairperson Pfaller requested nominations for Vice-Chairperson. Mr. Blindauer made a motion to nominate Scott Miller for Vice-Chairperson. Motion seconded by Mr. Stodolka. Roll call vote: Blindauer–yes; Miller–abstain; Stodolka–yes; Frederick–yes; Pfaller–yes. Motion carried. Scott Miller was elected Vice-Chairperson for the next year.

Chairperson Pfaller requested nominations for Secretary. Mr. Stodolka made a motion to nominate Eugene Blindauer for Secretary. Motion seconded by Mr. Miller. Roll call vote: Miller –yes; Stodolka–yes; Frederick–yes; Pfaller–yes; Blindauer–abstain. Motion carried. Eugene Blindauer was elected Secretary for the next year.

Mr. Stodolka made a motion to adopt the 2016-2017 Calendar as printed. Motion seconded by Mr. Blindauer. Motion carried unanimously.

The Board reviewed the “Sheboygan County Board of Adjustments Policies and Procedures” adopted October 15, 2014. Mr. Blindauer made a motion to approve the “Sheboygan County Board of Adjustments Policies and Procedures” as is. Motion seconded by Mr. Stodolka. Motion carried unanimously.

Chairperson Pfaller discussed training in the coming year. There was consensus amongst Board members to expand the types of training members may attend, such as land use, with prior approval and within budgetary constraints. Mr. Miller made a motion to allow Board members to attend training in the coming year. Motion seconded by Mr. Blindauer. Motion carried unanimously.

Mr. Blindauer made a motion to adjourn. Motion seconded by Mr. Stodolka. Motion carried unanimously.

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Eugene Blindauer, Secretary

Alayne Bosman, Recording Secretary