## City of West Branch Zoning Board of Adjustment Meeting January 31, 2019 West Branch City Council Chambers, 110 North Poplar Street

Chairperson Frank Frostestad opened the Zoning Board of Adjustment meeting at 6:30 p.m. by welcoming the audience which included the following City Staff: Deputy City Clerk Leslie Brick. Board members Frank Frostestad, Jennie Embree, Neil Korsmo and Wayne Frauenholtz were present.

<u>Approve the minutes from the October 23, 2018 Zoning Board of Adjustment meeting.</u> <u>Move to action.</u> Motion by Embree, second by Korsmo to approve the minutes from the October 23, 2018 Zoning Board of Adjustment meeting. AYES: Embree, Korsmo, Frostestad, Frauenholtz. NAYS: None. Motion carried.

<u>Approve</u> as Chairperson of the Zoning Board of Adjustment. /Move to action. Frostestad nominated Embree for chairperson. There were no other nominations. Motion by Frostestad, second by Frauenholtz. AYES: Frostestad, Frauenholtz, Korsmo, Embree. NAYS: None. Motion carried.

Approve \_\_\_\_\_\_as Vice Chairperson of the Zoning Board of Adjustment. /Move to action. Embree nominated Korsmo for vice chairperson. There were no other nominations. Motion by Embree, second Frauenholtz. AYES: Embree, Frauenholtz, Frostestad, Korsmo. NAYS: None. Motion carried.

<u>Approve</u> as Secretary of the Zoning Board of Adjustment. /Move to action. Frostestad nominated Deputy Clerk Brick as secretary. There were no other nominations. Motion by Frostestad, second by Embree. AYES: Frostestad, Embree, Korsmo, Frauenholtz. NAYS: None. Motion carried.

## <u>Adjourn</u>

Motion by Frauenholtz, second by Korsmo to adjourn the Zoning Board of Adjustment meeting at 6:45 p.m. Motion carried on a voice vote.

Submitted by: Leslie Brick Deputy City Clerk