BOARD OF ZONING APPEALS
Minutes

Brownsburg Town Hall
61 North Green Street
Brownsburg, Indiana 46112

Monday, May 09, 2011

The Brownsburg Board of Zoning Appeals convened at 7:00 PM with the Pledge of Allegiance. A roll call was taken.

Members Present: Chuck Walker, Al Wolting, Tom Lacey, Nick Welte, and Eric Willman

Members Absent: None

Also Present: Todd A. Barker – Director of Planning & Building;

C. Consideration of Previous Minutes:

1. April 13, 2011 – Regular Meeting
Eric Willman commented on the third paragraph from the bottom on the second page of the minutes regarding a 'period' that should be removed after the word "language" in the first phrase.

Motion: Al Wolting made a motion to **APPROVE** the April 13, 2011 regular meeting minutes with the changes they suggested, seconded by Tom Lacey, motion was carried 5-0.

D. Approval of Findings of Fact

1. BZUV-2-11-1065 Brownsburg Muffler 660 E. Main Street
Tom Lacey asked if the condition (8)(G) could be changed and end after the word "kind".

Motion: Nick Welte made a motion to **APPROVE** the Findings of Fact for BZUV-2-11-1065 with changes of (8)(G) as requested, seconded by Tom Lacey, motion carried 5-0.

2. BZSE-3-11-1068 KIDZ DEPOT 1630 E. Northfield Drive, Suite 500
Motion: Tom Lacey made a motion to **APPROVE** the Findings of Fact for BZSE-3-11-1068, seconded by Al Wolting, motion carried 5-0.

E. Old Business:

1. NONE

F. New Business:

1. NONE

G. Reports from Officers, Committees & Staff:

1. Todd Barker indicated that he is working with Tricia and her office for the BZA training. It looks like the training will be in June.
2. Todd Barker wanted to inform the board the staff is updating the staff memos; all the information will be incorporated into one (1) document and the board will now receive one (1) document for each case. The intent is to try to improve communications and how it is distributed.

H. Communications & Bills

NONE

I. Adjournment: 7:07 PM

Motion: Tom Lacey made a motion to adjourn, seconded by Al Wolting, motion carried 5-0.

_____
Eric Willman, President

ATTEST: _____
Dawn Brown, Recording Secretary