

**MINUTES
WINDSOR HEIGHTS
BOARD OF ADJUSTMENT**

**April 20, 2016
5:30 p.m.**

**Council Chambers
1133 66th Street**

1. Call to Order/Roll Call

Dave Knau called the meeting to order at 5:30 p.m. Sara Walker, Kathy Warnsholz, Donna Markley in attendance. Absent: Chaden Halfhill; Planning Director, Sheena Nuetzman was also present.

2. Approval of the agenda

Walker made a motion to approve the amended agenda, seconded by Markley. Voice vote passed unanimously.

3. Approval of February 17, 2016, Board of Adjustment Minutes

Markley moved approval of the minutes, Walker seconded. Voice vote passed unanimously.

4. Public Hearing for a Conditional Use Permit (CUP01-16) for Quik Trip Corporation for a convenience store and fuel sales at the southwest corner of 63rd Street and Hickman Road.

Knau asked staff to summarize the application. Quik Trip then presented an overview of the project.

The public hearing opened at 5:37 P.M.

Curt Kallesen, 2108 63rd St. spoke in favor of the proposed Quik Trip.

Public hearing was closed at 5:40 P.M.

Chairman, Knau asked for questions from the Board members. There was some discussion about sidewalks being installed on the south side of the development. Richard Hurd stated sidewalks would continue to connect towards the senior living facility, currently being built.

Markley moved to accept CUP01-16 and approved as proposed; seconded by Walker. A roll call vote was made and passed unanimously.

5. Adjourn

Markley moved to adjourn at 5:46 pm; seconded by Warnsholz. Voice vote passed unanimously.

Dave Knau, Chair

ATTEST:

Sheena Nuetzman, Planning Director