

**Castle Rock Special Public Mtg Minutes to modify variance ordinance 8.06 - 8-31-09 --- Approved**

Mtg called to order 7:00pm - Pledge recited

**Board Members Present:** Norb Kuhn, Sandy Weber, Paul Irthum, Todd Sjostrand, David Nicolai

Also present were Pete Schaffer, Eric Greenslade and Mike Kiefer.

Changes of the variance made by Bob Bauer, Township Attorney. Where Board of Adjustment and Appeals was written replace with the wording Planning Commission. Wording also added, "#5. The report of the planning Commission shall be place on the agenda of the Town Board at its next regular meeting following referral from the Planning Commission. It is recommended that the applicant attend the Town Board meeting."

**Motion** Dave Nicolai made a motion to approve the changed wording for the variance applications, Sandy Weber 2<sup>nd</sup> the motion, motion carried.

**Motion** Dave made a motion to adjourn the public mtg regarding the variance application changes, Sandy 2<sup>nd</sup> the motion, motion carried.