CITY OF NEILLSVILLE ZONING BOARD OF APPEALS COUNCIL ROOM, CITY HALL THURSDAY, FEBRUARY 16, 2017 6;30 P.M.

Call to order

Roll Call, Chair Glassbrenner, CM Julie Counsell, Lynn Schoengarth, absent Darryl Courtney and Joan Hubing

Also present, John Ross Clark County Emergency Management, Steve Pott, PSC Alliance telecommunications Consulting, Jake Burnett, Corporate Council, Brian Duel,

Minutes, approved as filed with the Clerk

Discussion and Action of Airport Commission referral of FAA DETERMINATION OF NO HAZARD TO AIR NAVIGATION, within the 3 mile zone of the airport for the construction of a 199 foot communication tower for Clark County Emergency Management. DPW Flynn stated the Airport Commission made a recommendation to approve the construction of this tower based on the FAA NO Hazard determination, But our City zoning ordinance does not permit it within the 3 mile height restricted zone. That is why we are here, Zoning board of Appeals can make a recommendation to approve the request and we will move forward with a Variance to the ordinance with a public hearing and final common council approval.

Motion Julie Counsell second Lynn Schoengarth, to accept and approve the request for a Variance for Clark County Emergency Management to construct an 199' communication tower within the 3 mile height zone based on FAA Determination of No Hazard, All Aye

Motion Julie Counsell, second Lynn Schoengarth to Adjourn

Chuck Glassbrenner, Chair

Dave Flynn, Secretary