

**Village of Baldwin
Zoning Board of Appeals
April 15, 2024
Special Meeting Minutes
(approved)**

1. CALL TO ORDER

Chairperson Dani Gardner called the meeting to order at 5:12 PM

Roll Call:

Present: Dani Gardner - chairperson, Karen Hamilton - vice-chairperson

Absent: Crystal William's, secretary

Village Staff Present: Robert Toland, Village Planner/Zoning Administrator

Acknowledgment of Visitors: None

2. GENERAL BUSINESS

A. **Approval of Agenda:** A motion to approve the agenda was offered by Dani Gardner and supported by Karen Hamilton. Motion carried.

B. **Approval of Minutes:** The minutes from **November 5, 2021**, were not available for approval.

C. **Acknowledge Communications:** None

3. PUBLIC COMMENT

None

4. MEMBERS COMMENTS

None

5. PUBLIC HEARING

None

6. OLD BUSINESS

None

7. NEW BUSINESS

A. **Election of Officers:** A motion to retain the current slate of officers for reelection was offered by Dani Gardner and supported by Karen Hamilton. Motion carried.

B. **Review Bylaws:** The Bylaws were reviewed, and several revisions were recommended. They will be reviewed again at the May 20 meeting.

C. **Case Studies:** Three case studies of hypothetical variance requests were distributed. The ZBA will discuss these again at the May 20 meeting.

Meeting Schedule: Next meeting is set for May 20, 2024, at 5:00 PM

8. ADJOURNMENT

A motion to adjourn was offered by Karen Hamilton and supported by Dani Gardner. Motion carried. Meeting adjourned at 5:45 PM.

Respectfully submitted,

Robert Toland
for
Crystal Williams, Secretary