1. Election of Officers.

2. Consider the minutes of the December 6, 2012 meeting.

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**Conditional Use Permit**

3. **4795 WINKLER RD**, zoned A-U
   Consider request for a **Conditional Use Permit** in order to construct and operate a livestock sale and auction facility with existing accessory structures.
   Reference: Zoning Ordinance, Article 8, Section 8.2H7
   Applicant: Daviess County Lions Club Fair, Inc.

4. **9929 US HIGHWAY 60 W**, zoned R-1A
   Consider a request for a **Conditional Use Permit** in order to install a class 2, 14 foot by 70 foot, manufactured home in an R-1A zone.
   Reference: Zoning Ordinance, Article 8, Section 8.2A10B
   Applicant: Leslie McLimore

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**Variance**

5. **3601 JEFFERSON ST**, zoned R-1B
   Consider a request for a **Variance** in order to reduce the side street yard building setback line from 25 feet from the property line to 20 feet from the property line along the north side of the proposed new section of Lafayette Drive for a distance of 185 feet from the intersection with Jefferson Street and to reduce the side street yard building setback line from 25 feet from the property line to 20 feet from the property line for the rear 34 square feet of the first building on the south side of the proposed new section of Lafayette Drive as shown on the site plan submitted.
   Reference: Zoning Ordinance, Article 8, Section 8.5.6(c)
   Applicant: J.E.D. Rentals Family Partnership, LTD.

6. **200 E 18th ST** zoned B-4 (Postponed from the December 6, 2012 meeting)
   Consider a request for a **Variance** in order to eliminate the roadway buffer along E 18th Street and to eliminate the roadway buffer along J R Miller Boulevard for a distance of approximately 250 feet from the intersection of J R Miller Boulevard and E 18th Street south to the existing access point along J R Miller Boulevard.
   Reference: Zoning Ordinance, Article 13, Section 13.6221
   Applicant: MW Parrish, LLC

7. **9661 HIGHWAY 56**, zoned B-4
   Consider a request for a **Variance** in order to eliminate 3 perimeter trees along Highway 56 and to reduce approximately 300 linear feet of the required 6 foot high screening to 2 foot high by utilizing an existing 4 to 6 foot high berm and an existing unscreened 4 foot high chain link fence along the northern property boundary between 9661 and 9701 Highway 56.
   Reference: Zoning Ordinance, Article 17, Section 17.3113, 17.3114
   Applicant: West Louisville Preservation Hall, LLC

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**New Business**