1. Consider the minutes of the January 5, 2017 meeting.

---

**Variances**

2. **570 HIGHWAY 140 W, zoned A-U**
   Consider a request for a Variance in order to reduce the front yard building setback line from 60 feet from the centerline of the road to 41 feet from the centerline of the road.
   Reference: Zoning Ordinance, Article 8, Section 8.5.2(c)
   Applicant: Joseph & Susan Shultz

3. **5930 OLD HIGHWAY 54, zoned R-1A**
   Consider a request for Variances in order to reduce the front yard building setback line from 25 feet from the property line to 24.4 feet from the property line, and to reduce the west side setback line from 4.3 feet to 3.9 feet.
   References: Zoning Ordinance, Article 8, Section 8.5.5(c); Article 3, Section 3-5(e)(1)
   Applicant: Katie Rhoades & James A. Schaefer

---

**New Business**