

MINUTES  
SPECIAL MEETING OF THE TOWN COUNCIL  
TOWN OF CASTLE VALLEY  
MAY 12, 2008 AT 6:00 P.M.  
CASTLE VALLEY COMMUNITY CENTER  
2 CASTLE VALLEY DRIVE

**Town Council Members Present:** Damian Bollermann, Jim Lindheim, Ranna Bieschke, Valli Smouse, Aaron Davies.

**Others Present:** Jack Campbell, Joan Sangree, Mary Beth Fitzburgh, Elaine Pinkowski, Faylene Roth.

Call to Order: 6:05 P.M.

Jim voiced a concern with voting today on Ordinance 85-3 (the Zoning Ordinance) as this is a Special Meeting called with short notice. The other Town Council members felt that there had been adequate notice and numerous meetings with regard to this issue and that everyone who had a point of view had been able to express it at these meetings.

Two amendments were agreed to the April 22, 2008 Draft from Craig Call,

1. That Item I.5.3.C. (Page 19) be changed from 128 feet in area to 120 feet in area; and
2. Reference to illustrations for combined square footage (i.e., A1, A2 and B).

Ranna motioned to approve Ordinance 85-3 as amended. Valli seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Executive Session: 6:42 P.M.

Jim motioned to adjourn. Ranna seconded the Motion. Damian, Jim, Ranna, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 7:29 P.M.

**APPROVED:**

**ATTESTED:**

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**Damian Bollermann, Mayor**

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**Denise Lucas, Town Clerk**