**AMENDMENT**

Regular Meeting
December 15, 2004
7:30 p.m.

AGENDA

1. MEETING CALLED TO ORDER

2. APPROVAL OF MINUTES
   November 17, 2004

3. NEW BUSINESS
   a. Modisett Variance
   b. Kossin Variance
   c. Cook Variance
   d. German American Cultural Center

4. FLOOR DISCUSSION

5. ADJOURNMENT

NEXT REGULAR MEETING
January 19, 2005
NEXT REGULAR MEETING
January 19, 2005