1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC HEARING(S)**
   a. CUP #96-85 Amendment - 6031 Tower Street

3. **SET AGENDA/CONSENT AGENDA**
   a. Approve Minutes from May 24, 2012

4. **NEW BUSINESS**
   a. Review Ordinance #1001.09 Additional Requirements, Exceptions & Modifications (Subd. 8 to Subd 13)
   b. Deputy Clerk’s Report

5. **OLD BUSINESS**
   a. none

6. **ADJOURNMENT**

7. **INFORMATIONAL** - No Discussion needed