

MINUTES OF THE WHITEFISH BAY  
BOARD OF APPEALS  
Tuesday, February 9 , 2021

A meeting of the Whitefish Bay Board of Appeals was held via gotomeet/wfbvillage, Whitefish Bay, Wisconsin on February 9, 2021.

Pursuant to law, written notice of this meeting was published on the official Village website and posted on the three public bulletin boards.

Present were: Acting Chair – Russ Eisenberg. Members present – Leon Flagg, Mike Kelley & Andy Hunt. Joel Oestreich, the Village Inspector.

The meeting was called to order at 6:15 P.M. via video and audio

1. **5048 N. Hollywood Ave. – Stuart & Monica MacKay**

Request for review of a Special Exception for the placement of an air conditioner that does not meet Code. Monica Mackay, the owner/resident, was present to explain the request while the Board reviewed the submitted survey, pictures and letter from the neighbor, stating their approval of the proposed placement. **After further discussion, Andy Hunt made a motion to approve the Special Exception as applied for. Mike Kelley seconded. A vote was taken and unanimously approved. (4-0)**

An open discussion item was added to recognize Sean Finnigan for his years on the BOA. **Mike Kelley made a motion to acknowledge Sean, stating the BOA appreciates the services that Sean Finnigan has given to the Village of Whitefish Bay and to the committee over the years. Russ Eisenberg seconded. A vote was taken and agreed upon unanimously. (4-0)**

**The BOA meeting minutes from January 12, 2021 were reviewed. Mike Kelley made a motion to approve the minutes as submitted. Russ Eisenberg seconded. A vote was taken and unanimously approved. (4-0)**

**With no other matters to discuss, Leon Flagg made a motion to adjourn. Mike Kelley seconded. A vote was taken and unanimously passed. (4-0)**

**The meeting adjourned at 6:58 p.m.**

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Mark Johnson - Chairman of BOA

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Cynthia Wallner - Secretary-BOA





