

MINUTES OF THE WHITEFISH BAY  
BOARD OF APPEALS  
Tuesday, August 10, 2021

A meeting of the Whitefish Bay Board of Appeals was held in the Whitefish Bay Village Hall, 5300 North Marlborough Drive, Whitefish Bay, Wisconsin on August 10, 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: Chairman – Mark Johnson. Members present –Mike Kelley, Russ Eisenberg, Timothy Posnanski & Peter Kutcha. Joel Oestreich, the Village Inspector & Genevieve Ciofani, Secretary of BOA

The meeting was called to order at 6:16 P.M.

1. **511 E Monrovia Ave. – Tim Gerend**

Request for review of a Special Exception for the placement of two air conditioners on the roof that do not meet Code. Todd Prudlow, the Contractor, was present to explain the request while the Board reviewed the submittal. Discussion was held regarding the size and the location of the air conditioners, and the visibility of the air conditioners from the street. The Board also discussed the installation of the current air conditioners with no record of permits.

**After further discussion, Russ Eisenberg made a motion to approve the Special Exception as applied for. Mike Kelley seconded. A vote was taken and unanimously approved. (5-0)**

## **2. 5462 N Santa Monica Blvd. – Sophie Zang**

Request for review of a Variance for a proposed addition in the front yard setback that does not meet the Code. Sophie Zang, the homeowner, Kate Schley, the contractor, & Joan Sweet, the architect were present to explain the request while the Board reviewed the submittal. Discussion was held regarding the unique circumstances of this particular corner lot and the limitations for expansion. **John Bonlender from 311 E Birch Ave** was present and commented on the case.

**After further discussion, Mike Kelley made a motion to approve the Special Exception as applied for. Timothy Posnanski seconded. A vote was taken and unanimously approved. (5-0)**

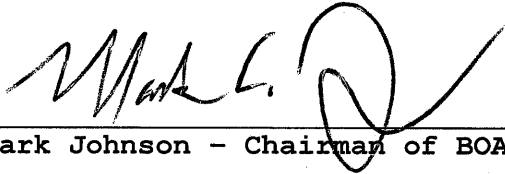
**An open discussion was held regarding Mike Kelley expressing concerns on the number of cases the Board of Appeals hears due to inaccurate placement of air conditioners by contractors.**

**The BOA meeting minutes from June 8, 2021 were reviewed. Mike Kelley made a motion to approve the minutes as submitted. Timothy Posnanski seconded. A vote was taken and unanimously approved. (3-0) Russ Eisenberg and Peter Kutcha abstained from voting.**

**The BOA meeting minutes from July 13, 2021 were reviewed. Russ Eisenberg made a motion to approve the minutes as submitted. Mike Kelley seconded. A vote was taken and unanimously approved. (4-0) Timothy Posnanski abstained from voting**

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

**The meeting adjourned at 6:56 p.m.**

A handwritten signature in black ink, appearing to read "Mark L. Johnson", written over a horizontal line.

Mark Johnson - Chairman of BOA

A handwritten signature in black ink, appearing to read "Genevieve Ciofani", written over a horizontal line.

Genevieve Ciofani - Secretary-BOA