

MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Tuesday, September 10 , 2019

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 September 10, 2019.

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: Dustin Uebelacker, Sean Finnigan, Russ Eisenberg & Peter Kucha. Joel Oestreich, the Village Inspector and Chris Jaekels, Village Attorney Board member, Leon Flagg was only present for Attorney Jaekels presentation.

The meeting to order at 6:15 P.M.

CASE NO. 1 – Attorney Jaekels

The design guidelines were reviewed along with handouts regarding BOA avenues of appeals, appropriate standards to be applied to proposed new homes and additions, BOA powers/duties per Chapter 16, Article VIII and a Zoning Board Handbook, 2nd Edition.

CASE NO. 2 – 6030 N. Lake Dr. – Jennifer & Tom Benner

Request for review of a Special Exception for a requested fence height in the side yard that does not meet Code. The homeowner and Joe from Suburban Fence were present to explain the request while the Board reviewed the submitted pictures and survey. No neighbors in attendance. **After further discussion, Sean Finnigan made a motion to approve the Special Exception as requested. Russ Eisenberg seconded. Further discussion came up about a letter from the neighbor; Sean Finnigan amended his motion to add that the motion be passed based upon receipt of an approval letter from the**

neighbor to be received no later than 2 weeks from Friday, September 13. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0)

CASE NO. 3 - 5827 N. Maitland Ct. - Brian & Cynthia Adam

Request for review of a Special Exception for two installed air conditioners on the roof that do not meet Code. David Moore from Moore Builders, representing the homeowner, was present to explain the request while the Board reviewed the submitted survey, pictures from an iPad, sketches of the house and an approval letters from the neighbors. No neighbors in attendance. **After further discussion regarding the extra permit fee, Sean Finnigan made a motion to grant the Special Exception as applied for. Dustin Uebelacker seconded. A vote was taken and unanimously passed. (5-0)**

The BOA meeting minutes from August 13, 2019 were reviewed. There were two corrections needed: One for the wording in the motion in Case 2 and the second for changing the word explain to explained in Case 5. Russ Eisenberg made a motion to approve the minutes as submitted with the two corrections. Dustin Uebelacker seconded. A vote was taken and unanimously passed. (5-0)

With no other matters to discuss, Peter Kucha made a motion to adjourn. Dustin Uebelacker seconded. A vote was taken and unanimously passed. (5-0) the meeting adjourned at 7:30 p.m.

Mark Johnson - Chairman of BOA

Cynthia Wallner - Secretary-BOA

