

MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Tuesday, May 12, 2020

A meeting of the Whitefish Bay Board of Appeals was held via gotomeet/wfbvillage, Whitefish Bay, Wisconsin on May 12, 2020.

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 – Sean Finnigan, Russ Eisenberg, Leon Flagg, Michael Kelley & Andy Hunt. Joel Oestreich, the Village Inspector.

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

1. **1035 E. Colfax - New homeowners**

Request for review of a Variance for the newly constructed, unpermitted deck, which does not meet Code. This case was tabled until the next BOA meeting.

2. **4920 N. Wildwood Ave. - Ben & Amanda Speed**

Request for review of a Variance (State Code) for the ceiling height in the newly arranged bathroom that does not meet Code. Ben Speed and Jason Seiberg were present to explain the request for the Variance while the Board reviewed the submitted pictures, sketches and video of the bathroom. No emails from neighbors. After further discussion, **Leon Flagg made a motion to grant the Variance as requested. Mike Kelley seconded. A vote was taken and unanimously passed. (5-0)**

3. 6035 N. Berkeley Blvd. – Ryan & Brooke Fetherston

Request for review of a Special Exception for the proposed placement of an air conditioner that does not meet Code. (*Russ Eisenberg recused himself from this case.*) Ryan Featherstone, the homeowner, and Ryan Seymour, the builder, were present to explain the request while the Board reviewed the survey. **After further discussion regarding possibly tabling the case so that both the new and existing air conditioner units could be heard together, Sean Finnigan made a motion to approve the Special Exception as requested. Leon Flagg seconded. A vote was taken and unanimously passed. (5-0) Andy Hunt was the 5th vote.**

4. The Board then discussed the issue of sign illumination. Leon Flagg and Mike Kelley offered to write a letter for discussion at the next BOA meeting.

The BOA meeting minutes from April 14, 2020 were reviewed. Leon Flagg made a motion to approve the minutes as submitted. Sean Finnigan seconded. A vote was taken and unanimously passed. (5-0)

With no other matters to discuss, Leon Flagg made a motion to adjourn. Sean Finnigan seconded. A vote was taken and unanimously passed. (5-0)

The meeting adjourned at 7:37 p.m.

Mark Johnson – Chairman of BOA

Cynthia Wallner – Secretary-BOA

