

**MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Thursday, February 18, 2016**

SPECIAL BOA MEETING

A meeting of the Whitefish Bay Board of Appeals was held in the Village Hall, 5300 North Marlborough Drive, Whitefish Bay, Wisconsin on February 18, 2016.

Pursuant to law, written notice of this meeting was published as a Class 2 public notice in the official Village newspaper and posted on the public bulletin boards.

Present were: Chairman - Mark Johnson. Members: Russ Eisenberg, Leon Flagg, Michael Kelley and Tom Brown. Village Inspector - Joel Oestreich.

CASE NO. 1 - 207 E. Day Ave. - Maurita Jasper & Mike Lyons

Request for a Variance for a side yard setback to construct an addition that does not meet Code. The homeowners were present to explain the project while the Board reviewed the submitted, revised survey (December 14, 2015) indicating a 1 foot extension of the North wall of the proposed agenda; creating a 10' setback. The Chairman asked the Village Inspector for the setback information on the neighboring house. The homeowners then reviewed the history of the house and the large tree on the West side of their property. The addition would mirror the bump-out on the West side of the house.

Sean Finnigan, the neighbor from 5801 N. Shoreland, was present to state his approval of the proposed addition. **After further discussion, Russ Eisenberg made a motion to grant the Variance as applied for. Tom Brown seconded. A vote was taken and passed. (4-1)**

With no other matters to discuss, Leon Flagg made a motion to adjourn. Michael Kelley seconded. A vote was taken and passed. (5-0) The meeting adjourned at 6:55 p.m.

Mark Johnson, Chairman

Cynthia Wallner, Secretary

