

**MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Wednesday, May 11, 2016**

A meeting of the Whitefish Bay Board of Appeals was held in the Village Hall, 5300 North Marlborough Drive, Whitefish Bay, Wisconsin on May 11, 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: Sean Finnigan, Russ Eisenberg, Leon Flagg & Tom Brown. Village Inspector - Joel Oestreich

CASE NO. 1 - 131 E. Belle - Lane & Stefanie Ahrens

Request for a Special Exception for a proposed fence in the side yard that does not meet Code. The homeowners were present to explain the request while the Board reviewed the submitted survey and pictures. No neighbors were present. This is a corner lot and Belle Ave is the front of the property. After further discussion, **Tom Brown made a motion to grant the Special Exception for the 6 ft. fence along the side yard as applied for. Sean Finnigan seconded. A vote was taken and unanimously passed. (5-0)**

CASE NO. 2 - 5460 N. Lake Dr. - James & Kristina Mellin

Request for a Variance for the chimney height that does not meet the State of Wisconsin Code. The homeowners were present along with Jim from Cream City Construction to explain the request while the Board reviewed the submitted pictures and plans. No neighbors were present. **After further discussion, Leon Flagg made a motion to table the case until the next BOA meeting and no later than the meeting of July 13, 2016. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0)**

The BOA meeting minutes from April 13, 2016 were reviewed. There was discussion about: Case 4 change wording to "setback as per survey;" change "further" to "farther." Case 5: First paragraph, last sentence to end with, "design guidelines not being applied." Case 6: Remove the comments made by the neighbors and add more of Chris' comments. Then discussion arose about condensing these and all future minutes and to review the suggestion with Chris Jaekels and Paul Boening first.

Leon Flagg made a motion to table the April minutes pending the advice from Chris Jaekels and Paul Boening to reduce the text in the minutes. Russ Eisenberg seconded. A vote was taken and passed. (5-0)

For public comments - a student was present and asked if the BOA members are paid. The Chairman explained that they are not paid and that the positions are appointed.

With no other matters to discuss, Sean Finnigan made a motion to adjourn. Leon Flagg seconded. A vote was taken and passed. (5-0) The meeting adjourned at 7:20 p.m.

Mark Johnson, Chairman

Cynthia Wallner, Secretary

