

**MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Wednesday, January 11, 2017**

A meeting of the Whitefish Bay Board of Appeals was held in the Village Hall, 5300 North Marlborough Drive, Whitefish Bay, Wisconsin on January 11, 2017.

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: Acting Chairman - Leon Flagg Members: Sean Finnigan, Russ Eisenberg, & Mike Kelley.

CASE NO. 1 - 5227 N. Hollywood Ave. - Ben & Anne Swoboda

Request for a Special Exception for a newly installed air conditioner in the side yard that doesn't meet Code. The homeowners and Julius from RJ Heating were present to explain the request while the Board reviewed submitted pictures and letters from the neighbors. No neighbors were present to hear the case. **After further discussion, Sean Finnigan made a motion to grant the Special Exception as applied for. Russ Eisenberg seconded. A vote was taken and passed unanimously. (4-0)**

The BOA meeting minutes from December 14, 2016 were reviewed. Sean Finnigan made a motion to table the minutes to be voted on at the next BOA meeting. Russ Eisenberg seconded. A vote was taken and passed. (4-0)

With no other matters to discuss, Russ Eisenberg made a motion to adjourn. Mike Kelley seconded. A vote was taken and passed. (4-0) The meeting adjourned at 6:50 p.m.

Mark Johnson, Chairman

Cynthia Wallner, Secretary

