

MINUTES OF THE WHITEFISH BAY  
BOARD OF APPEALS  
Tuesday, January 14, 2020

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 December 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 present – Sean Finnigan, Mike Kelley and Andy Hunt. Joel Oestreich, the Village Inspector.

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

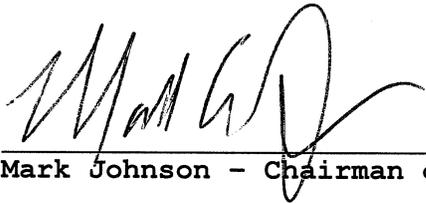
1. **5001 N. Elkhart – Steve & Julie Wellenstein**

Request for review of a Variance for placement of a proposed, new garage that does not meet Code. The homeowners were present to explain the request for the Variance while the Board reviewed the submitted survey and plans. **Rick Stalle from 5111 N. Lake Dr.** was present. **After further discussion, Sean Finnigan made a motion for discussion purposes, to grant the Variance as applied for. Mike Kelley seconded. Discussion was held regarding possibly tabling the case to a future meeting, so Sean Finnigan withdrew his initial motion and made a motion to table the case to be heard within a three month time frame. Andy Hunt seconded. A vote was taken and unanimously passed. (4-0)**

**The BOA meeting minutes from December 10, 2019 were reviewed. Russ Eisenberg suggested that the following wording be inserted after "to apply" - "to have this matter placed back onto the calendar of a monthly meeting." Mike Kelley made a motion to approve the amended minutes as submitted. Andy Hunt seconded. A vote was taken and unanimously passed. (4-0)**

**With no other matters to discuss, Mike Kelley made a motion to adjourn. Sean Finnigan seconded. A vote was taken and unanimously passed, which included the approval from Russ Eisenberg via email. (4-0)**

**The meeting adjourned at 6:55 p.m.**



**Mark Johnson - Chairman of BOA**



**Cynthia Wallner - Secretary-BOA**