

**MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Wednesday, March 14, 2018**

A meeting of the Whitefish Bay Board of Appeals was held in the Whitefish Bay Library, 5420 North Marlborough Drive, Whitefish Bay, Wisconsin on March 14, 2018.

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: Sean Finnigan, Dustin Uebelacker, Leon Flagg, Russ Eisenberg & Mike Kelley. Joel Oestreich, Village Inspector.

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

CASE NO. 1 - 5511 N. Shoreland Ave. - Steve & Maria Bougie

Request for a Special Exception for the installed air conditioner that does not meet Code. Steve Bougie was present to explain the request while the Board reviewed the submitted survey and letters from the neighbors. No neighbors in attendance. **After further discussion, Sean Finnigan made a motion to grant the Special Exception as applied for. Dustin Uebelacker seconded. A vote was taken and passed. (5-0)**

CASE NO. 2 - 1101 E. Fairmount Ave. - Aaron & Kelly Sics

Request for a Special Exception for a proposed garage size that does not meet Code and a Variance for a setback for a proposed addition that does not meet Code. Aaron Sics, the homeowner, and Mike & Steve from Lakeview Remodeling, were present to explain the request while the Board reviewed, the plans and survey. The existing house is on a corner lot and is non-conforming. The neighbor from 4964 N. Marlborough, Ambrose Murphy, was present.

After further discussion, Sean Finnigan made a motion to grant the Special Exception & Variance as applied for. Leon Flagg seconded for sake of discussion. Discussion continued and it was decided to separate both requests for voting purposes. Sean Finnigan then withdrew his motion. Leon Flagg made a motion, for procedural purposes, to grant the Special Exception as proposed. Sean Finnigan seconded. A vote was taken and it did not pass. (2-3) Leon Flagg made a motion, for procedural purposes, to grant the Variance for the set back as proposed. A vote was taken and unanimously passed. (5-0)

The Board then decided that the applicants could resubmit a new proposal with no extra fee. **Sean Finnigan made a motion to authorize the homeowners to be able to resubmit a new plan/design for either the Special Exception or Variance with no charge. Leon Flagg seconded. A vote was taken and unanimously passed. (5-0)**

CASE NO. 3 - 1426 E. Hampton Blvd. - Jared Robinson

Request for a Special Exception for the installed air conditioner that does not meet Code. Jared, the homeowner, and Mike Duval, the contractor, were present to explain the request while the Board reviewed the survey, pictures a letter from the neighbor. The neighbor from 4797 N. Cumberland, Ted Bruce, was present. **After further discussion, Leon Flagg made a motion to grant the Special Exception as requested. Dustin Uebelacker seconded. A vote was taken and unanimously passed. (5-0)**

Students from a Government Class at Whitefish Bay High School were present and asked about the length of term for the BOA members and whether their positions are elected or appointed.

The BOA meeting minutes from February 14, 2018 were reviewed. Leon Flagg made a motion to approve the minutes. Dustin Uebelacker seconded. A vote was taken and unanimously passed. (4-0).

With no other matters to discuss, Sean Finnigan made a motion to adjourn. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0) The meeting adjourned at 7:15 p.m.

Mark Johnson, Chairman

Cynthia Wallner, Secretary
