

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

A meeting of the Whitefish Bay Board of Appeals was held via gotomeet/wfbvillage, Whitefish Bay, Wisconsin on April 14, 2020.

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, Russ Eisenberg, Leon Flagg and Michael Kelley. Joel Oestreich, the Village Inspector.

The meeting was called to order at 6:15 P.M. via video and audio

1. 809 E. Lake Forest Ave. – Justin & Danielle Machata

Request for review of a Variance for the placement of a proposed, new house that is located in the side yard setback that does not meet Code. Meg Baniukiewicz, the architect, was present to explain the request for the Variance while the Board reviewed the submitted survey. No neighbors in attendance, but an email from Leah Murphy was submitted. **After further discussion, Michael Kelley made a motion to grant the Variance as requested. Russ Eisenberg seconded. A vote was taken and request for the Variance was approved. (4-1)**

2. 4915 N. Woodburn St. – Adam & Katie Keen

Request for review of a Special Exception for the proposed placement of a new garage addition that does not meet Code. Tabled from the March 3, 2020 BOA meeting. Meg Baniukiewicz, the architect, was present to explain the request for the Special Exception while the Board reviewed the revised layout and picture. No neighbors in attendance. After further discussion, **Sean Finnigan made a motion to grant the Special**

Exception as requested. Mike Kelley seconded. A vote was taken and unanimously passed. (5-0)

3. 105 W. Silver Spring Dr. – Midland Commercial Development

Request for review of a Variance for the proposed number of business signs. A request for review of a Variance for the proposed overall height of the business sign that does not meet Code. Peter Nagel & Mike Kinsella were present to explain the requests for the Variances while the Board reviewed the plans and diagram of the sign. **After further discussion regarding the number of the signs on the facade, Mike Kelley made a motion to approve the Variance as requested. Leon Flagg seconded. A vote was taken and it unanimously failed. (0-5)**

After further discussion, Leon Flagg made a motion to approve the Variance as requested with the condition that 1 flush sign and 1 projected sign be installed. The illuminated sign to be approved by the Building Inspector. Mike Kelley seconded. A vote was taken and unanimously passed. (5-0)

The **second** Variance for the proposed overall height of the business sign was reviewed by the Board. **After further discussion, Mike Kelley made a motion to approve the sign with the condition that the illumination be determined by the Building Inspector. Russ Eisenberg seconded. A vote was taken and approved. (4-1)**

The BOA meeting minutes from March 3, 2020 were reviewed. Sean Finnigan made a motion to approve the minutes as submitted. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0)

With no other matters to discuss, Mike Kelley made a motion to adjourn. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0)

The meeting adjourned at 7:59 p.m.

Mark Johnson - Chairman of BOA

Cynthia Wallner - Secretary-BOA

