

MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Tuesday, June 9, 2020

A meeting of the Whitefish Bay Board of Appeals was held via gotomeet/wfbvillage, Whitefish Bay, Wisconsin on May 12, 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 – Russ Eisenberg, Leon Flagg, Michael Kelley & Andy Hunt. Joel Oestreich, the Village Inspector.

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

1. **880 E. Birch Ave. – Patrick Singleton**

Request for review of a Special Exception for the proposed placement of a second air conditioner that does not meet Code. There was no one present to explain the request. Joel Oestreich explained the reason for the request with the survey, and previous HVAC & Electrical permits from 2002, that were approved for the existing placement of the A/C. **After further discussion, Mike Kelley made a motion to approve the Special Exception as applied for. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0)**

The BOA meeting minutes from May 12, 2020 were reviewed. After further discussion, the Board tabled them so that they include the discussion regarding sign illumination. They will then be added to the next BOA agenda for review and approval.

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

The meeting adjourned at 6:47 p.m.

Mark Johnson - Chairman of BOA

Cynthia Wallner - Secretary-BOA

