

MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Wednesday, July 11, 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 July 11, 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: Leon Flagg, Sean Finnigan & Mike Kelley.

The Chairman called the meeting to order at 6:20 P.M.

CASE NO. 1 - 5327 N. Berkeley - Claire & William Gardner

Request for a Special Exception for the proposed placement of an air conditioner that does not meet Code. Bill Gardner, the homeowner, was present to explain the request while the Board reviewed the submitted pictures, landscape plans and letters from the neighbors. No neighbors in attendance. **After further discussion, Leon Flagg made a motion to table the case for a special BOA meeting to determine the best place to install the unit. Mike Kelley seconded. A vote was taken and unanimously passed. (4-0)**

CASE NO. 2 - 4842 N. Sheffield Ave. - Estela & Michael Knoeller

Request for a Special Exception for the proposed placement of two air conditioners, the required distance from the neighbor's house and written permission from that neighbor, that don't meet Code. Mike Knoeller, the homeowner, was present to explain the request while the Board reviewed the submitted survey and letter from the neighbor. No neighbors in attendance. **After further discussion about proper screening being used with bushes, Sean Finnigan made a motion to grant the Special Exception as applied for. Leon Flagg seconded. A vote was taken and unanimously passed. (4-0)**

CASE NO. 3 - 881 E. Birch Ave. - Brett Tomczak

Request for a Special Exception for the distance from the neighbor's house of an installed air conditioner that does not meet Code. Brett Tomczak, the homeowner, and Daniel from American Landscape, were present to explain the case while the Board reviewed the submitted pictures on Brett's iPad, survey and letter from the neighbor. No neighbors in attendance. **After further discussion, Mike Kelley made a motion to grant the Special Exception as applied for. Sean Finnigan seconded. A vote was taken and unanimously passed. (4-0)**

CASE NO. 4 - 5109 N. Palisades Rd. - Elizabeth & Peter Fetzer

Request for a Special Exception for the placement of an installed air conditioner that does not meet Code. Peter Fetzer, the homeowner, and Steve from Donovan Jorgensen, were present to explain the project while the Board reviewed the submitted pictures and letter from the neighbor. Neighbor in attendance: 5117 N. Palisades-Christine McBride. **After further discussion, Leon Flagg made a motion to table the case for a special BOA meeting in order to determine the best place to install the unit. Sean Finnigan seconded. A vote was taken and passed. (4-0)**

The BOA meeting minutes from May 9, 2018 were reviewed. Leon Flagg made a motion to approve the minutes as submitted. Mike Kelley seconded. A vote was taken and unanimously passed. (4-0)

With no other matters to discuss, Sean Finnigan made a motion to adjourn. Mike Kelley seconded. A vote was taken and unanimously passed. (4-0) The meeting adjourned at 8:00 p.m.

Mark Johnson - Chairman of BOA

Cynthia Wallner - Secretary-BOA

