

MINUTES OF THE WHITEFISH BAY
BOARD OF APPEALS
Wednesday, July 25, 2018

SPECIAL MEETING

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 25, 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, Russ Eisenberg & Mike Kelley.

The Chairman called the meeting to order at 5:30 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, and Gary from Hawks, were present to explain the revised request while the Board reviewed the submitted pictures, landscape plans and letters from the neighbors. Neighbor in attendance: **Paul Sherburne-5332 N. Santa Monica Blvd. After further discussion, Sean Finnigan made a motion, for discussion purposes, to grant the Special Exception as applied for. Russ Eisenberg seconded. A vote was taken and passed. (4-1)**

CASE NO. 2 - 5109 N. Palisades Rd. - Elizabeth & Peter Fetzer

Request for a Special Exception for the proposed placement of an installed air conditioner that does not meet Code. The homeowners and Steve from Donovan Jorgensen were present to explain the revised request while the Board reviewed the submitted survey, picture from the contractor and new letters from the neighbors. Neighbors in attendance: **Christine McBride -5117 N. Palisades, Gretchen**

Menard- 5050 N. Lake Dr., Scott Boorse - 5072 N. Lake Dr., Scott Beck- 5068 N. Lake Dr. and Ann Woodhull - 5101 N. Palisades. After further discussion, Leon Flagg made a motion to grant the Special Exception as applied for. Russ Eisenberg seconded. A vote was taken and not passed. (0-5)

No BOA meeting minutes were reviewed.

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 6:45 p.m.

Mark Johnson - Chairman of BOA

Cynthia Wallner - Secretary-BOA

