

MINUTES OF THE WHITEFISH BAY  
BOARD OF APPEALS  
Tuesday, August 11, 2020

A meeting of the Whitefish Bay Board of Appeals was held via gotomeet/wfbvillage, Whitefish Bay, Wisconsin on August 11, 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, Sean Finnigan & Mike Kelley. Joel Oestreich, the Village Inspector.

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

1. **836 E. Birch Ave. – Peter & Veronica Gunn**

Request for review of a Special Exception for the placement of an installed air conditioner that does not meet Code. The homeowners, were present to explain their request while the Board reviewed submitted photos and a letter from the neighbor in support of the placement of the a/c. There was discussion about the installation prior to permit issuance and the new a/c replacing the old unit in the same spot. **After further discussion, Mike Kelley made a motion to approve the Special Exception as applied for. Leon Flagg seconded. A vote was taken and unanimously passed. (5-0)**

2. **4843 N. Ardmore Ave. – David Kaye**

Request for review of a Special Exception for the placement of an installed air conditioner that does not meet Code. Jay Davis, the contractor, was present to explain the request while the Board reviewed the submitted survey, permit from 1976 for the a/c and letter of approval from the neighbors at 4837 N. Ardmore. There was discussion regarding this being an emergency install. **After further discussion, Sean Finnigan made a motion to grant the Special Exception as applied for. Leon Flagg seconded. A vote was taken and passed unanimously. (5-0)**

**3. 6317 N. Lake Dr. – Carmello & Rachel Meddente**

Request for review of a Special Exception for the constructed fence that does not meet Code. The homeowners and Dave with A1 Fence were present to explain the request while the Board reviewed the submitted survey, pictures & sketch. There was discussion regarding the fence being reasonably burdensome if it was originally built correctly. **After further discussion, Sean Finnigan made a motion to grant the Special Exception as applied for. Mike Kelley seconded. A vote was taken and passed unanimously. (5-0)**

**4. 6375 N. Lake Dr. – Joe Arcara**

Request for review of a Variance for a proposed addition that does not meet Code. The homeowner was present to explain the request while the Board reviewed the submitted plans and survey. There was discussion regarding corner lots and setbacks. **After further discussion, Sean Finnigan made a motion to grant the Variance as applied for. Mike Kelley seconded. A vote was taken and unanimously passed. (5-0)**

**5. The BOA meeting minutes from May 12, 2020 were reviewed. Leon Flagg made a motion to approve the minutes as submitted. Sean Finnigan seconded. A vote was taken and unanimously passed. (5-0)**

**The BOA meeting minutes from June 9, 2020 were reviewed. Michael Kelley made a motion to approve the minutes as submitted. Leon Flagg seconded. A vote was taken and unanimously passed. (5-0)**

**6. Review and discussion of Sign Brightness in Whitefish Bay.**

**After further discussion, Sean Finnigan made a motion to approve the letter with the condition to add “unanimously to the last line and add the date. Russ Eisenberg seconded. A vote was taken and unanimously passed. (5-0)**

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

**The meeting adjourned at 7:28 p.m.**

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Mark Johnson - Chairman of BOA

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Cynthia Wallner - Secretary-BOA





