

MINUTES OF THE WHITEFISH BAY  
BOARD OF APPEALS  
Tuesday, November 12 , 2019

A meeting of the Whitefish Bay Board of Appeals was held in the Whitefish Bay Village Hall, 5300 North Marlborough Drive, Whitefish Bay, Wisconsin on November 12, 2019.

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 – Leon Flagg, Sean Finnigan, Russ Eisenberg, Mike Kelley and Andy Hunt. Joel Oestreich, the Village Inspector.

The meeting was called to order at 6:15 P.M.

1. **1012 E. Sylvan Ave. – Jen & Andy Irwin**

Request for review of a Special Exception for the proposed placement of two air conditioners that do not meet Code. The homeowner was present to explain the request while the Board reviewed the submitted pictures, survey, diagram of placement of proposed addition and letter from the neighbor. No neighbors in attendance. **After further discussion, Sean Finnigan made a motion to grant the Special Exception as applied for and that appropriate screening be added after installation. Leon Flagg seconded. A vote was taken and unanimously passed. (6-0)**

2. **135 E. Lake View Ave. – Dominican High School-Jim Fisher**

Request for review of a Special Exception for proposed demolition and intent for the existing foundation to remain intact that does not meet Code. James Fisher, from Dominican, and Dave from the buildings and ground maintenance at Dominican, were present to explain the request while the Board reviewed the submitted pictures of the property and the process to be used so there would be no contaminated materials left behind. No neighbors were in attendance.

**For discussion purposes, Sean Finnigan made a motion to grant the Special Exception as applied for. Mike Kelley seconded. After further discussion, a vote was taken and motion denied. (3-2)**

**3. 5950 N. Berkeley Blvd. - Joshua Gimbel**

Request for review of a Special Exception for placement of two installed air conditioners that do not meet Code. The homeowner was present to explain the request while the Board reviewed the submitted paperwork that included prior BOA minutes that approved the placement of the units on the porch roof and an approved HVAC permit from 2003 for those units. The homeowner also submitted pictures of the flat roof area where the units are located along with letters from the neighbors on each side of their house that give their approval. No neighbors in attendance. **After further discussion, Sean Finnigan made a motion to grant the Special Exception as applied for. Leon Flagg seconded. A vote was taken and unanimously passed. (6-0)**

**4. 934 E. Colfax Pl. - Rick & Maureen Stalle**

Request for review of a Special Exception for a proposed garage size that does not meet Code. The homeowners were present to explain the request while the Board reviewed the submitted pictures, spreadsheet, survey, graph of houses in neighborhood and proposed plans for the first floor. Neighbors in attendance: **Ramin Eghbali - 1015 Colfax** - was present to speak in favor of the project. **After further discussion, Russ Eisenberg made a motion to grant the application as applied for. Sean Finnigan seconded.** After the Board reviewed the Special Exception requirements on the application, it was decided to table the case. **Russ Eisenberg revised his original motion to state that the case be tabled until the next BOA meeting. Sean Finnigan seconded. A vote was taken and unanimously passed. (6-0)**

**The BOA meeting minutes from October 10, 2019 were reviewed. Mark Johnson made a motion to approve the minutes as submitted. Leon Flagg seconded. A vote was taken and passed. One member was not in attendance and submitted his vote for approval via email. (3-0)**

**With no other matters to discuss, Sean Finnigan made a motion to adjourn. Mike Kelley seconded. A vote was taken and unanimously passed. (6-0)**

**The meeting adjourned at 8:00 p.m.**

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Mark Johnson - Chairman of BOA

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Cynthia Wallner - Secretary-BOA





