



Decision filed and draft minutes approved on October 23, 2015.

I. CALL TO ORDER

Chairman Petersen called the hearing to order at 5:00 pm.

II. ROLL CALL

Chairperson: James Petersen
Members: Ava Bortin
Barry Chaet
Max Dickman-excused
Amy Krier

Also present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
There was one person in the audience.

III. PUBLIC HEARING

- A. The purpose of the public hearing is to consider the a request for a Special Exception by Thomas McWilliam, 711 E Brown Deer Road, (parcel #054-0364-000) to put up a shed contrary to Sec 14-4 (E) of Village Code.**

Chairman Petersen provided an update on the procedures for the meeting process, read the above meeting notice and called for public discussion at 5:00pm.

1. **Public Discussion**
2. **Board Discussion**

IV. APPROVAL OF MINUTES

- A. September 9, 2015 Board of Zoning Appeals Public Hearing and Meeting.**

Motion by Barry Chaet, seconded by Ava Bortin, to approve the September 9, 2015 Board of Zoning Appeals Public Hearing and Meeting minutes as written. Motion carried unanimously.

V. BUSINESS

- A. Discussion/action on the request for a Special Exception by Thomas McWilliam, 711 E Brown Deer Road, (parcel #054-0364-000) to put up a shed contrary to Sec 14-4 (E) of Village Code.**

Motion by Barry Chaet, seconded by Amy Krier, to recommend to the Village Board of Trustees approval on the request for a Special Exception by Thomas McWilliam, 711 E Brown Deer Road, (parcel #054-0364-000) to put up a shed contrary to Sec 14-4 (E) of Village Code. Motion carried unanimously.

VI. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD

VII. ADJOURNMENT

Motion by Ava Bortin, seconded by Barry Chaet, to adjourn the meeting at 5:15pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 6, 2016