



MINUTES OF THE ZONING & PLANNING BOARD OF APPEALS

MONDAY, FEBRUARY 19, 2024, 4:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/85419145658?pwd=VWxYYlFIRXBMcXU3dzU0VU0xQlNKdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 854 1914 5658

Passcode: 735080

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

I. Members: Chair Noel Halvorsen, Vice-Chair Barb Dorff, Steven Schuchart, Corey Bogenschutz, Joshua Koch, and Benjamin Andrews.

Present: Corey Bogenschutz , Noel Halvorsen, Joshua Koch, Benjamin Andrews

Excused: Barbara Dorff, Steven Schuchart

Absent: None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the February 19, 2024, meeting of the Zoning & Planning Board of Appeals.

Moved by Joshua Koch, seconded by Corey Bogenschutz to approve the agenda. Motion Passed.

Yes- Noel Halvorsen, Corey Bogenschutz, Joshua Koch, Benjamin Andrews.

No- None, Abstain-None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the January 15, 2024, and the January 22, 2024, meeting.

Moved by Joshua Koch, seconded by Noel Halvorsen to approve the minutes. Motion Passed.

Yes- Noel Halvorsen, Corey Bogenschutz, Joshua Koch, Benjamin Andrews.

No- None, Abstain-None.

E. REGULAR BUSINESS.

I. (Appeal 24-04) Consideration with possible action on a variance request submitted by Bernard Haen, applicant and property owner; requesting to exceed setback standards for a permanent above ground spa for a parcel at 1132 S Quincy Street. (Ald. B. Galvin, District 4)

The Board may convene in closed session pursuant to Sections 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Board will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Chair Noel Halvorsen affirmed the Board of Appeals Board Members on having any conflict of interest. All Board members affirmed that they do not.

Chair Noel Halvorsen affirmed the Board of Appeals Board Members on receiving any communication about this matter. All Board members affirmed that they do not.

Chair Noel Halvorsen affirmed Jon Leroy.

Chair Noel Halvorsen affirmed Bernard Haen.

Speakers:

Bernard Haen- 1132 S Quincy St.

Moved by Joshua Koch, seconded by Corey Bogenschutz to approve an action on a variance request submitted by Bernard Haen, applicant and property owner; requesting to exceed setback standards for a permanent above ground spa for a parcel at 1132 S Quincy Street. Motion Passed.

Yes-Noel Halvorsen, Corey Bogenschutz, Joshua Koch, Benjamin Andrews

No- None, Abstain-None.

F. INFORMATIONAL.

I. The date of the next meeting of the Board of Appeals is March 18, 2024.

G. ADJOURNMENT.

Moved by Joshua Koch, seconded by Corey Bogenschutz to adjourn. Motion Passed.

Yes-Noel Halvorsen, Corey Bogenschutz, Joshua Koch, Benjamin Andrews.

No- None, Abstain-None.