

**WAUKESHA COUNTY BOARD OF ADJUSTMENT
SUMMARY OF MEETING**

The following is a Summary of the Board of Adjustment Meeting held on Wednesday, November 13, 2019 at 6:30 p.m. in Room 255/259 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha County Wisconsin, 53188.

BOARD MEMBERS PRESENT: Tom Day, Chairman
Richard Nawrocki
Richard Bayer
Nancy M. Bonniwell
Stephen Schmidt

BOARD MEMBERS ABSENT: None.

SECRETARY TO THE BOARD: Nancy Bonniwell

PLANNING STAFF MEMBER: Rebekah Leto, Senior Land Use Specialist

The following is a record of the motions and decisions made by the Board of Adjustment. Detailed minutes of these proceedings are not produced, however, an audio recording of the meeting is kept on file in the office of the Waukesha County Department of Parks and Land Use, and an audio recording is available, at cost, upon request.

SUMMARY OF PREVIOUS MEETING:

Mr. Nawrocki: *I make a motion to approve the Summary of the Meeting of October 9, 2019.*

The motion was seconded by Mr. Bayer and carried unanimously.

NEW BUSINESS:

BA40: WILLIAM AND KATHLEEN NONNAMAKER (OWNERS) AND BARTELT INC. (APPLICANT)

Public Hearing:

Staff provided a brief summary of the Staff Report and Recommendation. Staff's recommendation was for **approval** of the Special Exception from the nonconformance to offset provisions of the Waukesha County Shoreland and Floodland Protection Ordinance to construct a roadside addition to a single-family residence.

Discussion between the petitioner (Mary Sweet – Bartelt Inc.), Board and Staff followed.

Public Reaction: **None.**

Decision and Action:

Mr. Nawrocki: *I make a motion to approve the request in accordance with the staff report with the conditions and reasons stated in the staff report.*

The motion was seconded by Mr. Schmidt and carried unanimously.

ELECTION OF OFFICERS FOR THE BOARD OF ADJUSTMENT

Mr. Nawrocki: *I make a motion to nominate Tom Day as Chairman.*

The motion carried unanimously.

Ms. Bonniwell: *I make a motion to nominate Richard Bayer as Vice-Chairman.*

The motion carried unanimously.

Ms. Bonniwell: *I make a motion to nominate Richard Nawrocki as Secretary.*

The motion carried unanimously.

ADJOURNMENT:

Mr. Nawrocki: *I make a motion to adjourn this meeting at 6:46 p.m.*

The motion was seconded by Mr. Schmidt and carried unanimously.

Respectfully submitted,



Nancy Bonniwell
Secretary, Board of Adjustment