

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

The following is a Summary of the Board of Adjustment Meeting held on Wednesday, February 8, 2017, 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
Nick Jordan
Nancy M. Bonniwell

BOARD MEMBERS ABSENT: Richard Bayer
Rob Schuett

SECRETARY TO THE BOARD: Nancy Bonniwell

OTHERS PRESENT: Town of Merton Board of Adjustment
Amy Barrows, Senior Planner
Christopher Morgan, Assistant Corporation Counsel
Kimberly Haines, Principal Assistant Corporation Counsel
Erik Weidig, Corporation Counsel
Attorney James Hammes, petitioner (BA16:035)
Marge Prange, Road M, (BA17:001)
Al Prange, Road M, (BA17:001)
Allen Prange, Road M, (BA17:001)
Curt Emery, property owner, (BA17:001)
Bill Groskopf, builder, (BA17:001)

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 December 14, 2016.*

The motion was seconded by Ms. Bonniwell and carried with three (3) yes votes. Mr. Jordan abstained because he was not present at the December meeting.

Mr. Jordan *I make a motion to approve the Summary of the Meeting of January 11, 2017.*

The motion was seconded by Mr. Day and carried with 2 yes votes. Mr. Nawrocki and Ms. Bonniwell abstained because they were not present at the January meeting.

Note: A total of three (3) members (Mr. Jordan, Mr. Day, and Mr. Bayer) were present at the January meeting. Mr. Bayer was not present at the February meeting to vote.

NEW BUSINESS:

BA17:001 CURTIS AND HEIDI EMERY (OWNERS) WILLIAM GROSKOPF (AGENT)

Public Hearing:

Staff provided a brief summary of the Staff Report and Recommendation. Staff's recommendation was for **conditional approval** of the request for a special exception from the nonconforming structure-offset provisions of the Waukesha County Shoreland and Floodland Protection Ordinance, to permit remodeling and additions to the existing residence, subject to a number of conditions. Discussion between the petitioner, Board and Staff followed.

Public Reaction:

- None

Decision and Action:

The Town of Merton Board of Adjustment deferred the matter to the Waukesha County Board of Adjustment.

Ms. Bonniwell

I make a motion to conditionally approve the request in accordance with the staff report and for the reasons stated in the staff report. I also add that the petitioner was careful in siting a proposed septic system and considering impacts to the neighbors.

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

BA17:001 BADGER ONE LLC (OWNER) C/O ATTY. JAMES HAMMES

Public Hearing:

Staff provided a brief summary of the Staff Report and Recommendation. Staff's recommendation was for **denial** of the appeal. Discussion between the petitioner, Board, Staff and Corporation Counsel followed.

Public Reaction:

- None

Decision and Action:

Mr. Nawrocki

I make a motion to deny the appeal in accordance with the staff report and for the reasons stated in the staff report, as well as in accordance with our discussion this evening and for the reasons that we all articulated as well.

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

