

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

The following is a Summary of the Board of Adjustment Meeting held on Wednesday, May 10, 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
Richard Bayer
Nick Jordan

BOARD MEMBERS ABSENT: Nancy M. Bonniwell
Rob Schuett

SECRETARY TO THE BOARD: Acting Secretary – Richard Bayer

OTHERS PRESENT: Town of Merton Board of Adjustment
Amy Barrows – Senior Planner
J. Bridget and Bill Essma, BA17:007, property owners
Gordon Drewes, BA17:007, neighbor
Gerald Drewes, BA17:007, neighbor
Matt Retzak, BA17:007, Agent

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 March 8, 2017.*

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

NEW BUSINESS:

BA17:007 J. BRIDGET AND WILLIAM ESSMA (OWNERS) MATTHEW RETZAK, BARTELT INC. (AGENT)

Public Hearing:

Staff provided a brief summary of the Staff Report and Recommendation. Staff's recommendation was for *conditional approval* of variances from the nonconforming structure to floodplain setback provisions and a special exception from nonconforming structure to offset provisions of the Waukesha County Shoreland and Floodland Protection Ordinance to allow vertical and lateral additions to an existing single-family residence.

Discussion between the petitioner, Board and Staff followed.

Public Reaction:

- Gordon and Gerald Drewes, N77 W32029 Northwoods Drive, expressed their support verbally and in writing.
- Ed Vandewildenberg, N77 W32017 Northwoods Drive, expressed his support in writing.

Decision and Action:

The Town of Merton Board of Adjustment recommended approval of the petitioner's request as proposed, with the recommended conditions proposed by Staff.

Mr. Bayer *I make a motion to conditionally approve the request in accordance with the staff report and for the reasons stated in the staff report.*

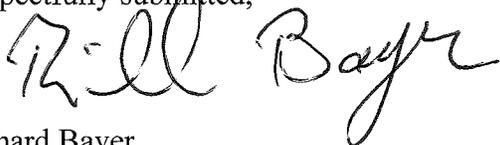
The motion was seconded by Mr. Nawrocki and carried unanimously.

ADJOURNMENT:

Mr. Bayer *I make a motion to adjourn this meeting at 6:48 p.m.*

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

Respectfully submitted,

A handwritten signature in black ink that reads "Richard Bayer". The signature is written in a cursive, flowing style.

Richard Bayer
Acting Secretary, Board of Adjustment