MINUTES
Zoning Board of Appeals
April 24th, 2024

Public Present: High School Student, Angie Majewski, Amy Grandaw

1) **Call to Order**: The meeting was called to order at 6:00pm
2) **Roll Call**: Members present: Charlie DeSmidt II, Lewis Strupp, Greg Weber (via zoom), Stew Swanson, Damon Roman, Chair

Also present: Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Stew Swanson, seconded by Charlie DeSmdit II, to adopt the agenda as presented. Ayes: 5, Nays: 0. Motion Passed
4) **Verification of Notice & Publication Requirements:** The notice of hearing were posted and published on April 10th, 2024 and April 17th, 2024 in accordance with state law.
5) **Variance for 305 Henriette Ave:** Discussion on approving a 10-foot rear setback.

Clerk Deschane read the Sharkey's application for a variance.

Amy Grandaw commented on how this will improve safety and would be in the best interest of the village. She also asked if the Railroad had said anything. Clerk Deschane stated that they had been sent the information and did not reach out to the village to express their opinion either way.

Greg Weber confirmed that they were building on their property.

Damon Roman confirmed they just wanted to be closer to the property line and that Ken Kempera and asked if Ken Kempera to the east had any issues with the plan. Clerk Deschane stated that he had been sent the information and did not reach out to the village to express his opinion either way.

6) **Closed Session – Deliberation:** Motion by Charlie DeSmdit, seconded by Lewis Strupp, to move to closed session. Roll Call Vote: DeSmdit: Aye, Strupp: Aye, Weber: Aye, Swanson: Aye, Roman: Aye. Motion Passed.

Closed session is in accordance with WI Statute sec. 19.85(1)(a) which states that "…any meeting of a….governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section… (a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

7) **Reconvene in Open Session:** Motion by Damon Roman, seconded by Lewis Strupp, to reconvene in open session.

Motion by Damon Roman, seconded by Charlie Desmidt to approve a variance for the Sharkeys giving them a 10 foot rear setback instead of a 25 foot rear setback. Roll Call Vote: DeSmdit: Aye, Strupp: Aye, Weber: Aye, Swanson: Aye, Roman: Aye. Motion Passed.

8) **Adjourn:** Motion by Trustee Stew Swanson, seconded by Trustee Lewis Strupp, to adjourn the meeting at 6:11pm. Ayes: 5, Nays: 0. Motion Passed.

Respectfully submitted,

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Damon Roman
Chair

Kaitlin Deschane
Clerk/Treasurer