

VILLAGE OF FOX POINT
BOARD OF APPEALS MEETING
MINUTES AND DETERMINATION
THURSDAY, FEBRUARY 29, 2024

A meeting of the Fox Point Board of Appeals was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Thursday, February 29, 2024 at 5:00 p.m. Clerk-Treasurer Sara Bruckman called the meeting to order at 5:00 p.m. The Clerk-Treasurer took roll call. Those present included:

Nancy Filsinger, Chair
Mark Grady, Board Member
Thomas Dunst, Board Member [Absent]
Scott Ratke, Board Member [Absent]
Lucille Sells, Board Member Alternate 1 [Absent]
Julianna Javor, Board Member Alternate 2 [Absent]
Alan Polan, Board Member Alternate 3 [Absent]

Staff members also present were Clerk-Treasurer Sara Bruckman.

Notice of the meeting was provided to the North Shore Now, to all others as required by State open meetings laws, Village ordinances and posted on the official bulletin board and the village website.

Case 2024-02: 6500 N Lake Drive. The applicant is requesting a variance pertaining to Section 745-13 B. (3), concerning the A-1 Residence District with regard to the required setback of 15 feet which should be provided for every accessory structure, Section 756-34 B, concerning both the generator unit and HVAC unit setback requirements, and Section 745-7 A. (1), regarding setback requirements for accessory structures. The applicant is proposing to install a generator and HVAC on the north side of the home within the side yard setback.

Motion by Nancy Filsinger, seconded by Mark Grady that the hearing of this case is adjourned to March 27, 2024 at 5:00 p.m. due to lack of quorum.

Roll call vote:

<i>Nancy Filsinger, Chair</i>	<i>Aye</i>
<i>Mark Grady, Board Member</i>	<i>Aye</i>
<i>Motion carried by roll call vote, (2-0).</i>	

Adjourn

Without objection and by unanimous consent The Board adjourned at 5:03 p.m. by Board Member and seconded by Board Member

Respectfully Submitted,

Sara A. Bruckman, WCMC/CMC
Village Clerk-Treasurer