



CITY OF WAUWATOSA
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MINUTES
MEETING OF THE BOARD OF ZONING APPEALS
Wednesday, April 12, 2017

Attendee Name	Title	Status	Arrived
David Kern	Board Member	Present	
Pamela Stokke-Ceci	Board Member	Excused	
James Bittner	Board Member	Present	
Ed Bremberger	Board Memeber	Excused	
Brian Randall	Board Member	Present	
Peter Subotich	Board Member	Excused	
Alan Kesner	City Attorney	Present	

7615 West State Street

Variance

It was moved by Mr. Kern, seconded by Mr. Bittner to go into closed session per Wisconsin Statutes 19.85(1)(a) or (g) the Board may adjourn into closed session for purposes of deliberating after a quasi-judicial hearing or to confer with their legal counsel. The Board may reconvene into open session fur further consideration of other matters on the agenda. Ayes: 3

Meeting went into closed session at 7:04 p.m.
 Meeting reconvened into open session at 8:26 p.m.

In closed session, it was moved by Mr. Bittner, seconded by Mr. Kern to review a draft opinion which may be modified by Counsel following an expected written response from Wisconsin DNR after which final opinion may be issued by the clerk. Ayes: 3

Meeting adjourned at 8:26 p.m.

RESULT:	INFORMATION ONLY	Next: 5/25/2017 7:00 PM
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Meeting Adjourned at 8:26 PM

Amy Bennett, Secretary