



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Zoning Appeals

Monday, February 3, 2020

4:00 PM

City Hall, RM 207

Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Roll Call

Present 4 - Montiho, Martin, Glumm, and Raether

Absent 1 - Erickson

3. Public Comment

4. Approval of Minutes

[ID#20-0078](#) Minutes for the Meeting of December 2, 2019.

A motion was made by Raether, seconded by Glumm, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Montiho, Martin, Glumm and Raether

Absent: 1 - Erickson

5. New Business

[ID#20-0077](#) The APPEAL OF the City of Waukesha Public Works Department for a dimensional variance from sections 22.43(4)d. and 22.43(6)a. and b. of the zoning code. If granted, the variance would allow for a new pump house to be constructed at an existing pump station site with a setback of 49 feet from Madison Street, 38 feet from the west lot line, which is also a wetland, 12 feet from the south lot line and 27 feet from the highwater mark of the navigable water to the east (a storm water pond), on the west end of parcel 1317-001 along the south side of Madison St. south of Dairy Avenue when no structure shall be closer than 40 feet to a lot line, and there shall be a minimum shore yard setback of 75 feet from the ordinary highwater mark of a navigable body of water.

A motion was made by Montiho, seconded by Raether, that this Appeal be approved. The motion carried by the following vote:

Aye: 4 - Montiho, Martin, Glumm and Raether

Absent: 1 - Erickson

6. Adjournment