

VILLAGE OF EPHRAIM

FOUNDED 1853



EPHRAIM BOARD OF APPEALS MINUTES Thursday, September 28, 2023, 11:00 AM

Present: Chair-Karen McMurtry, Debbie Eckert, Sara Glenn

Absent: Keith Krist

Staff: Brent Bristol-Administrator, Andrea Collak-Clerk/Treasurer

1. **Call to Order:** The meeting was called to order by McMurtry-Chair at 11:00 AM.
2. **Quorum:** A quorum of the Ephraim Board of Appeals is present for this meeting.
3. **Changes to Agenda:** None.
4. **Discussion and possible action on a motion to take the variance request of Leslie and Roy Harsch at 9931 Water Street for variance from the 15' side yard setback and to allow footprint addition in Protected Waterfront District, off the table:**

McMurtry moved, Glenn seconded to take the variance request of Leslie and Roy Harsch at 9931 Water Street for a variance from the 15' side yard setback and to allow footprint addition in Protected Waterfront District off the table, all aye and the motion carried.

5. **Discussion and possible action on a motion to rescind the previous action on the variance request of Leslie and Roy Harsch at 9931 Water Street for a variance from the 15' side yard setback and to allow footprint addition in Protected Waterfront District:**

Glenn moved, McMurtry seconded to rescind the previous action on the variance request of Leslie and Roy Harsch at 9931 Water Street for a variance from the 15' side yard setback and to allow footprint addition in Protected Waterfront District, all ayes and the motion carried.

6. **Discussion and possible action to reschedule the variance request of Leslie and Roy Harsch at 9931 Water Street for a variance from the 15' side yard setback and to allow footprint addition in the Protected Waterfront District:**

Bristol noted that he was looking for the motion to postpone the appeal hearing until additional supporting documentation requested by the Board of Appeals members from the applicant at the last meeting is submitted. McMurtry clarified that with this action they are allowing for a future meeting to get more information from the applicant.

McMurtry moved, Glenn seconded to postpone the appeal hearing on the variance request of Leslie and Roy Harsch at 9931 Water Street for a variance from the 15' side yard setback and to allow footprint addition in Protected Waterfront District, all ayes and the motion carried.

7. **Adjournment:**

McMurtry moved, Glenn seconded to adjourn the Board of Appeals meeting at 11:15 AM, all ayes and the motion carried.

Recorded by,

Andrea Collak - Clerk/Treasurer