

CITY OF OAK CREEK

8040 S. 6th Street, Oak Creek, WI 53154

**BOARD OF HOUSING APPEALS
ANNUAL MEETING**

December 9, 2019

The meeting was called to order by Chairman Gregorek at 8:40 p.m.

Secretary please call roll.

Members present: Bodette, here; Jakubczyk, here; Henne, here; Yerkey, here; Wagner, here; Gregorek, here. Also present was Karolyn S. Lipp, Secretary.

Gregorek:

The only major item on the agenda is to appoint a new Vice Chairman for the Board of Housing Appeals.

We also need to review the Rules of Procedures, if there are any questions that we need to address.

Are there any nominations for the Vice Chair?

Henne:

I nominate Dan Jakubczyk for Vice Chairman.

Bodette:

I'll second that.

Gregorek:

First by Henne; seconded by Bodette.

Secretary please call roll.

Bodette, aye; Jakubczyk, aye; Henne, aye; Yerkey, aye; Gregorek, aye.

Gregorek:

Are there any other nominations for Vice Chairman? There being no other nominations, Dan do you accept the nomination again?

Jakubczyk:

Yes, thank you.

Gregorek:

Dan Jakubczyk accepts the nomination for Vice Chair for the Board of Housing Appeals for another year.

In terms of review of the Rules and Procedures, basically, we handle the rules and procedures in the same manner as we handle them for Zoning.

Gregorek:

We need a motion to close the Board of Housing Annual Meeting.

Henne:

So moved.

Yerkey:

I second it.

Gregorek:

First by Henne; seconded by Yerkey.

Secretary please call roll.

Bodette, aye; Jakubczyk, aye; Henne, aye; Yerkey, aye; Gregorek, aye.

Gregorek:

I hereby declare this meeting closed.

The Annual Meeting of the Board of Housing Appeals adjourned at 8:50 p.m.