

CITY OF OAK CREEK

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

**BOARD OF HOUSING APPEALS
ANNUAL MEETING**

December 14, 2020

The meeting was called to order by Chairman Gregorek at 7:21 p.m.

Secretary please call roll.

Members present: Jakubczyk, here; Henne, here; Yerkey, here; Kang, here; Wagner, here; Gregorek, here. Member absent: Bodette. 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. In terms of the rules and procedures, they fall in line with what we do for the Board of Zoning, so it's right in line with the same kind of procedures and set of rules.

Are there any nominations for the Vice Chair?

Henne:

I nominate Dan Jakubczyk for Vice Chairman.

Yerkey:

I'll second that.

Gregorek:

First by Henne; seconded by Yerkey.

Secretary please call roll.

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

Gregorek:

There being no other nominations, Dan do you accept the nomination again?

Jakubczyk:

Yes, thank you.

Gregorek:

Congratulations! 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 and there is nothing else to add at this time.

Gregorek:

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

Jakubczyk:

So moved.

Kang:

I second it.

Gregorek:

First by Jakubczyk; seconded by Kang.

Secretary please call roll.

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

Gregorek:

I hereby declare this meeting closed.

The Annual Meeting of the Board of Housing Appeals adjourned at 7:30 p.m.