

**BUILDING BOARD
MEETING MINUTES
Tuesday, January 17, 2017**

Meeting was called to order at 5:30 p.m. by Mr. Olson.

1. Roll Call.

Present: Mr. Olson, Mr. Janusz, Mr. Liechty, Mr. Wollersheim, and Ms. Steindorf.

Absent: Mr. Schoenecker, Mr. Matola, and Mr. Domaszek.

Also Present: Mr. Harrigan, Ms. Nelson, Applicants.

2. Review and act on meeting minutes dated December 20, 2016.

Mr. Liechty motioned and Mr. Wollersheim seconded to approve the meeting minutes as submitted. Motion carried 5-0.

3. Review and act on a request by Mary Rhodes and Chirantan Mukhopadhyay at 1680 Lindhurst Drive for a building alteration.

Dylan Bonlender was present before the board.

Mr. Bonlender stated that they will be removing two windows and bumping out a section in the rear of the home. The materials will be rough sawn cedar and plywood painted to match the trim and siding of the home and the new window will be a pebble gray color.

Mr. Wollersheim asked why the proposed window is a different color than the existing windows on the home.

Mr. Bonlender stated that he was not sure but perhaps they could not find an exact match for the existing windows. Mr. Bonlender presented a sample photo of the new window color and stated that the existing windows were not quite white, they are slightly darker.

Mr. Olson asked if the homeowners planned to change the existing windows at a later date. Mr. Bonlender stated he did not believe so.

Mr. Wollersheim stated that he was concerned about the window color changing and that the board generally looks for consistency. Ms. Steindorf shared this concern as well and felt the new window may look out of place. The board discussed other options such as changing the color of the trim or panels.

Mr. Olson stated that the board did not seem to have any issue with the design of the bump out, but that they want to make sure the new colors will look right and suggested that they could table the item and meet with the homeowners at the property to view the new color sample.

Mr. Harrigan stated that the Village would need at least 24 hours notice so that we could post that there may be a public meeting with a quorum of building board members.

Ms. Steindorf asked if they could conditionally approve the design tonight and then approve the color on site. Mr. Harrigan said yes.

Mr. Olson asked if that is something the homeowners would agree to. Mr. Bonlender said yes.

Mr. Wollersheim motioned and Mr. Liechty seconded to conditionally approve the plans as submitted contingent on the building board meeting on site to approve the colors. Motion carried 5-0.

4. Other Business.

Mr. Wollersheim stated the applicants for the new home previously approved on Elm Tree Court would like to change the windows on the rear elevation. They would like to change them so that they no longer have grids in the great room, kitchen, family room, and master bedroom windows but the grids will remain in the upper units. He stated that the board cannot act on this tonight, but the applicants need to order the windows before the next meeting so he wanted to make the board aware of this request.

5. Adjournment.

Mr. Wollersheim motioned and Mr. Liechty seconded to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 5:49 p.m.

Respectfully Submitted,

Carey Nelson
Administrative Assistant