

**BUILDING BOARD  
MEETING MINUTES  
Tuesday, January 19, 2016**

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Meeting was called to order at 5:31 p.m. by Mr. Olson.

**1. Roll Call.**

Present: Mr. Olson, Mr. Matola, Mr. Janusz, Mr. Riebesehl, and Ms. Steindorf

Absent: Mr. Domaszek, Mr. Wollersheim, Mr. Schoenecker, and Mr. Liechty (all excused)

Also Present: Mr. Griffiths, Ms. Nelson, and Applicants

**2. Review and act on meeting minutes dated January 5, 2016.**

Mr. Olson recommended the following change be made: on page four, item five, paragraph two, add a sentence stating that the applicants agreed to add the stone chimney on the outside of the wall.

Mr. Matola motioned and Ms. Steindorf seconded to approve the meeting minutes as amended. Motion carried 5-0.

**3. Review and act on a request by Julie Mick-Bonfilio at 14980 Juneau Boulevard for a new home (colors and materials).**

Tabled per applicant's request.

**4. Review and act on request by Don and Nora Dreske at 14700 Juneau Boulevard for an addition (revision).**

Lisa Krusick of Design 4 Style was present before the board.

Mr. Matola asked if the gable is being moved over and if the window and door were being combined. Ms. Krusick said yes.

Mr. Olson asked if the roof on the left elevation had increased in height. Ms. Krusick stated that was correct.

Mr. Matola motioned and Mr. Riebesehl seconded to approve plans as submitted.

Motion carried 5-0.

**5. Review and act on a request by Susan and Morgan Wilbanks at 14720 Hillside road for an alteration.**

Susan Wilbanks and Doug Moore from Renovations Group, Inc. were present before the board.

Mr. Olson stated that in the plans it looks like the front elevation has been cleaned up and looks nice and asked if they plan to get rid of the yellow. Ms. Wilbanks stated that yes the yellow will be gone and they will be getting rid of the existing shutters.

Mr. Olson asked if they will be keeping the same look with board on board shutters. Mr. Moore stated that was correct.

Mr. Matola asked if the new picture window would be the same size as the existing window. Ms. Wilbanks said yes it would be the same size.

Ms. Steindorf asked if there was a reason the windows on the rear elevation do not have grilles. Mr. Moore stated that they did not want anything to obstruct the view of the backyard. Ms. Steindorf stated that it looked inconsistent since the windows on the north of house do have grilles.

Mr. Olson agreed that it would add to character and consistency to have grilles on all windows on home.

Mr. Matola stated that the transoms do not need grids but the upper double hung windows should have them.

Mr. Moore stated that they will agree to put in windows with grilles.

Mr. Matola asked if the deck posts will have the same look with a wrap. Mr. Moore stated that was correct.

Mr. Matola asked if the deck material would be wood or composite. Ms. Wilbanks said it would be wood. Mr. Matola asked if it would be stained or natural. Ms. Wilbanks said it will be stained.

Mr. Matola asked if the deck railing will be replaced. Ms. Wilbanks said yes and stated they are planning on wood. Mr. Moore stated that they had also considered a cable rail. Ms. Steindorf stated that cable might look too contemporary. Mr. Olson asked if the railing would have a heavy wood top with cable in between. Mr. Moore said yes with a powder coating to appear transparent.

Mr. Matola asked about the door in the rear of the garage. Ms. Wilbanks said it is a utility room and Mr. Moore stated it would open to grade. Mr. Matola asked what material would be used for the door. Mr. Moore stated they were planning on a dark stained wood to match the garage door. Mr. Matola suggested that they consider using a fiber glass material as it would be more resistant to the elements than wood.

Mr. Matola motioned and Mr. Riebesehl seconded motion to approve plans with the condition that the upper double hung windows on rear elevation of the house will have divided lites.

Motion carried 5-0.

**6. Other Business**

No other business.

**7. Adjournment**

Mr. Riebesehl motioned and Mr. Matola seconded to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 5:52 p.m.

Respectfully Submitted,

Carey Nelson  
Administrative Assistant