AGENDA

1. Roll Call

2. Review and act on meeting minutes dated 6/2/20.

   Documents:

   BB060220dm.pdf

3. Public Hearing, review and act on a request by Justin Peters, 12420 Laurel Lane, for a new shed.

   Documents:

   12420 Laurel Lane - Shed Plan.pdf

4. Review and act on a request by Frank Johanek, 920 Circle Drive, for new monument piers and a new retaining wall.

   Documents:

   920 Circle Drive - Monument Piers.pdf

5. Other Business

6. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.
Meeting was called to order at 5:32 PM by Chairman Olson.

1. **Roll Call.**

   Present: Chairman Olson (in person), Mr. Matola (via Video Conference), Mr. Koleski (via Video Conference), Mrs. Steindorf (via Video Conference), Mr. Schoenecker (via Video Conference), Mr. Janusz (via Video Conference), Mr. Liechty (via Video Conference), Mr. Thedford (via Video Conference) and Trustee Domaszek (via Video Conference)

   Absent None

   Also present: Mr. Harrigan (In Person), Ms. Walters (in person) and applicants (via Video Conference).

2. **Review and act on meeting minutes dated 5/19/2020.**

   Mr. Matola motioned and Mr. Liechty seconded to approve the May 19th, 2020 minutes as amended. Motion carried 9-0.

3. **Public Hearing, review and act on a request by Kevin Belling, 730 Brinsmere Drive, for a new shed.**

   Chairman Olson opened the public hearing.

   Hearing no comments from the public, Chairman Olson closed the public hearing.

   Annie Belling was present before the Board.

   Mr. Liechty asked how the proposed shed materials relate to the existing residence.

   Annie explained the house is red and the shed and door will match. Shingles will be charcoal as on the house. Trim will be white.

   Mrs. Steindorf asked if the siding is vertical or horizontal. Drawings show vertical but that may change to horizontal.

   It will sit on a concrete pad. No power will be run to the shed.
Mr. Matola motioned and Mr. Liechty seconded to approve the plans as submitted. Motion carried 9-0.

**Item 4. Review and act on a request by Michael Rozny, 1100 Lower Ridgeway, for a revised landscaping plan.**

Mr. Rozny was present before the board.

There will be a parking pad that will be tied into the pathway which leads to the front door.

Mr. Liechty asked if there will be any lighting in the plan. There will be conduit run for possible future use.

Mr. Koleski motioned to approve plans as submitted Mr. Domaszek seconded. Motion carried 9-0.

**Item 5. Review and act on a request by John Schlifski, 1500 Greenway Terrace, for a decorative fence.**

Chris Kujawi was present before the Board.

Chairman Olson asked if the pool fencing previously approved was installed.

Mr. Kujawi explained it was installed.

Entry gates will open in. Poles are hidden from street.

Mr. Liechty asked if the gate material is 5/8 stock iron to match existing garden gate. Kujawa confirmed it is the same material.

Mr. Matola asked what the total length of the new structure will be.

The new entry gate will be approximately 14' in width.

There was discussion as to whether the proposed entry gate would be classified as a fence, a retaining wall or a decorative fence.

There was clarification that the proposed entry gate does not attach to the existing wall and the total height will be 3' 8". The proposed entry gate is classified as a Decorative Fence as the structure is less than 4' in height, and is not longer than 40' in length.

Mr. Matola motioned and Mr. Liechty seconded to approve the plan as submitted. Motion carried 9-0.

**8. Item New Business**

None
9. **Adjournment**

Mr. Schoenecker motioned to adjourn and Mrs. Steindorf seconded. Motion carried 9-0. Meeting adjourned at 6:03 p.m.

Respectfully Submitted,

Diane Walters
Administrative Assistant
Existing, mature (20-30') arborvitae run the entire North border of property

New planting of wintergreen boxwoods (1 gallon size) on the west and south side of the proposed shed

Existing, mature (20-30') arborvitae run the East border of the property from the Northern property line to the Northern edge of the house

Existing, mature (40') maple trees sit off the North edge of the house (10' from structure)

Northern Edge of House
Natural Gas Lantern (Not shown in Side View)  
Bury Gas line 18" deep

Shingles or Slate to Coordinate

Ground Line

Faced with Natural Stone (Chilton) 4 sides

Concrete Footings

Scale: 1" = 1'  
Configuration 2

Johann, 920 Circle Dr.
Configuration 2

Natural Gas Lantern
Bury Gas line 18' Deep

Natural Stone (Chilton)

Eyebrow Light (110V)
(Supplied by Owner)

Faced with Natural Stone (Chilton) 4 Sides

Ground Level

Concrete Footing

Scale: 1" = 1'

Johanns
920 Circle Dr.
 Lantern (Copper)
Natural Gas
Mfg: Copper Smith
Lot 13, Block 4, Sunny Ridge, a part of the Northwest 1/4 of Section 25, Town 7 North, Range 26 East, Village of Elm Grove, Waukesha County, Wisconsin.
920 Circle Drive
Johns

Scale: 1" = 12'

Scale: 1" = 12'

Wall Section 1

Concrete:

8"-12"

12'-15"

Drain Outlet:

Steps:

Chilllon Headstone:

Drainage:

Geosynthetic:

Top Soil:

Replace Existing

With Chilllon Headstone

Booster Wall

3'-11" High

7'-7" High

3'-4" High

5'-8" from corner

4'-10" Gate

Drainage:

16" High