AGENDA

1. Roll Call

2. Review and act on meeting minutes dated 11/19/19.
   
   * Documents:
   
   BB111919dm.pdf

3. Review and act on a request by Mike and Kersden Rozny, 1100 Lower Ridgeway, for a new deck.
   
   * Documents:
   
   1100 Lower Ridgeway - Deck Survey.pdf
   Peak Aluminum Railing 42 inch Tempered Glass Panel-50860 - The Home Depot.pdf

4. Other Business

5. 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 5:33 by Mr. Harrigan.

Mr. Harrigan recognized the absence of Chairman Olson and called for a motion to elect a pro tempore Chair. Mr. Schoenecker motioned to elect Mr. Liechty. Mr. Matola seconded. Motion carried 7-0.

1. **Roll Call.**

Present: Mr. Liechty, Mr. Collins, Mr. Koleski, Mr. Domaszek, Ms. Steindorf, Mr. Matola, Mr. Janusz and Mr. Schoenecker

Absent: Chairman Olson

Also present: Mr. Harrigan, Ms. Walters, Ms. Vlach and applicants.

2. **Review and act on meeting minutes dated November 5th, 2019.**

Mr. Schoenecker motioned and Mr. Matola seconded to approve the minutes as amended. Motion carried 8-0.

3. **Review and act on a request by Susan Baumann, 12975 Elmwood Road, for a new shed.**

Ron Klassen with Klassen Remodeling was present before the Board.

The intent of the structure is to mimic the architecture of the house as much as they could. The same materials, and roofing will be used. He will use Hardy Shingle. Trim will match basic white aluminum wrap to keep it looking fresh.

The roof of the shed has less pitch than that of the existing home. No electric power will be going to the shed.

Mr. Schoenecker asked if there would be corner boards.

Mr. Klassen stated there will be no corner boards on the shed as the house does not have them.

Mr. Matola asked if the shed is allowed to be located on an asphalt slab per Village Code of Ordinance. The board informed the contractor he may be required by Code to have a concrete pad.
Mr. Harrigan will review site regulations to see if the asphalt footing satisfies the footing requirement.

Mr. Domaszek motioned to approve the plan as presented with the condition that the doors are painted to match the garage door on the existing home and slab requirements are resolved to the satisfaction of the Village Building Inspector and Zoning Administrator. Mr. Schoenecker seconded. Motion carried 8-0.

Mr. Matola commented that he was in attendance for the special sub-committee which recently reviewed the new home plans proposed for 1185 Highland Drive. Mr. Matola explained that he must leave the meeting for a brief period of time, but would prefer to return and be able to review item. 8 with the Board.

Mr. Matola made a motion to move agenda item 8 to the end of the agenda. Ms. Steindorf seconded. Motion carried. 8-0.

Mr. Matola left the meeting at 5:48P.M.

4. Review and act on a request by Justin and Carrie Small, 1870 Hollyhock Lane, for a home addition.

John Bonet of Bonet Design was present before the board.

Mr. Bonet stated he will salvage as much stone as they can and blend in stone to match.

Mr. Liechty asked if there is a basement under the addition.

Mr. Bonet confirmed there is a basement, and a well egress window rear of the home. Materials will match the existing home.

Mr. Schoenecker motioned to approve the plan as submitted. Mr. Collins seconded. Motion carried 8-0.

5. Review and act on a request by Rob Binter, 1730 Brojan Drive, for an amendment to a previously approved home addition and a pool shed.

Dave Hoffman the architect was available via phone.

Mr. Hoffman is proposing to raise the rear portion of the roof. It lessens the pitch to 2-12 and allows for more ceiling height in the master bedroom. The materials stay the same.
Mr. Schoenecker motioned to accept the roof portion of the plan as submitted with a note that the transom window on the southern elevation was omitted by mistake. Motion carried 8-0.

**Review of the proposed pool shed**

All materials of the pool house will match. The fence begins and stops at the shed (it is interrupted by the shed), it does not go behind. There are fence entrance and exit gates at each side of the shed.

The roofing will match the roof on the existing home. Electrical service will go to the shed. There is no exterior lighting in scope of this project to date.

Pool shed doors will match the man door on the garage. Trim on windows matches trim on house. Shed is grey, fence is brown and will weather to grey

Shed and garage material match.

Mr. Hoffman requests to table the approval of the shed to discuss options with the homeowner.

Mr. Domaszek motioned to accept the request to table. Mr. Koleski seconded. Motion carried 8-0.

6. **Review and act on a request by Elite Hearing Centers, 15289 W Bluemound Road, for new business signs.**

No one was present before the board.

The Board had questions related to the proposed monument signage that reads “Hearing Aids”. Specifically, as to why the business is not proposing to place the name of the business on the monument sign. Also, the font of the monument signage is different from the font proposed for the window signage.

Mr. Domaszek motioned to table the plan for more information and Mr. Schoenecker seconded. Motion carried 8-0.

8. **Review and act on a request by Chris Miller, 13685 Watertown Plank Road, for a new home.**

Chris Miller was present before the board.

**Architectural Plan Review**

Cedar shingled house, LP as trim in alabaster color. Light grey exterior. Sunroom is white on the right. Stone is thin set stone. Shingle on roof are peppermill grey asphalt roofing shingles. White aluminum clad windows.

The operable skylights show are raised slightly above the roof.
The back elevation has 2 windows on second story and 1 on first.

Mr. Schoenecker motioned to accept the architectural plan as submitted Mr. Collins seconded. Motion carried 8-0.

*Site Plan Review*

Mr. Miller is putting in a new well. Water drainage moves front back to north east around the west.

Mr. Domaszek motioned to approve the plan as submitted with a recommendation that the Board of Appeals approve the proposed street yard setback and allow for the existing driveway configuration to remain as existing. Mr. Schoenecker seconded. Motion carried 8-0.

9. **Review and act on the Explanatory Decision for 13450 Brook Ave.**

Mr. Liechty thanked Mr. Harrigan for drafting the explanatory decision.

Mr. Schoenecker motioned to accept the explanatory decision as written. Ms. Steindorf seconded. Motion carried 8-0.

7. **Review and act on a request by Alia Fox and Vijay Johnson, 1185 Highland Drive, for a new home.**

Mr. Matola returned to the meeting at 6:50P.M.

*Architectural review*

Mr. Matola briefed the Board on the outcome of the recent sub-committee meeting, three designs were presented. The scale is now more appropriate. Board and batten siding is added. There will be a black asphalt shingled roof. The windows and brackets are black. There is porcelain tile around front of door. The overhangs were extended by a foot. The black band is part of the stucco.

The overhead garage door is 9 ft. with glass panel and trim is increased to 6 inches. Banding above front upper window will be eliminated where the foyer bumps out.

At left elevation, the blank bare exterior fireplace wall area will need to be screened with proper landscaping. The Board will be looking for appropriate plantings within the landscaping plan once it is submitted.

Conceptual approval is given and defined as needing clarification where colors start and stop.
Mr. Matola motioned to accept the plan set shown with the exception of the entry way combination window set to left. The entry way will have 2 windows matching the 2 windows to the left of it. The accent band ends at foyer bump out. Water table should carry through on right. The garage will match the original plan set as submitted for the November 19th, 2019 meeting. There will be no shed overhang on the east elevation of the garage.

Updated renderings and color palette will be presented at a future Building Board meeting. Color set presented. Mr. Schoenecker seconded. Motion carried 8-0.

Site Plan and Landscaping Plan were not available for review.

10. Other business

None

11. Adjournment

Mr. Collins motioned to adjourn and Mr. Liechty seconded. Motion carried 8-0. Meeting adjourned at 7:25 pm.

Respectfully Submitted,

Diane Walters
Administrative Assistant
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