

DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES FROM THE BUILDING BOARD AND ARE SUBJECT TO CHANGE UPON APPROVAL FROM THE BUILDING BOARD

**VILLAGE OF ELM GROVE
BUILDING BOARD
MEETING MINUTES**

Tuesday December 21, 2021

Meeting was called to order at 5:30 PM by Chairman Olson.

1. Roll Call.

Present: Chairman Olson, Mr. Matola, Mr. Thedford, Mr. Roge and Mr. Falsetti

Absent: Ms. Steindorf, Mr. Koleski, and Mr. Janusz

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

2. Review and act on meeting minutes dated December 7th, 2021.

Mr. Falsetti motioned and Mr. Matola seconded to approved minutes as amended. Motion carried 5-0.

3. Review and act on a request by Susan Haise, 1015 San Jose Drive, for a fire feature and cooking island.

Susan Haise and Ryan Torchil were present before the Board.

There was an on-site visit Friday December 10th by a sub-committee of Mr. Falsetti, Ms. Steindorf and Chairman Olson.

Products sample images were shown to the Board members for their consideration. Stone and coloring is consistent with the home and neutral in color.

Mr. Matola asks if the fire feature is gas only or gas assist.

Mr. Torchil noted it is gas only.

Mr. Matola motioned to approve the plan as submitted. Mr. Falsetti seconded. Motion carried 5-0.

4. Review and act on a request by Curt Ammons, 1125 Lone Tree Road, for a deck replacement.

Curt Ammons was present via Zoom before the Board.

The entire deck is proposed to be replaced due to storm damage. He is adding on a 17' X 12' addition.

Mr. Matola offered caution on the diamond piers when installed near the house.

Mr. Matola asked the applicant to talk to the skirting around the deck.

Mr. Ammons explained his is using 2" X 6" boards and the existing boards will be replaced.

Mr. Matola asked if railing mounts on top of deck.

Mr. Ammons confirmed.

Mr. Matola asked about plans for staining.

Mr. Ammons noted it is treated and will naturalize and then stain a dark oak.

The home is a ranch with an exposed basement.

Mr. Matola suggests composite material due to the nature of our Wisconsin weather.

Mr. Matola motioned to approve the plan as submitted. Mr. Roge seconded. Motion carried 5-0.

5. Other Business

The annual Building Board Christmas Party is scheduled immediately follow the January 18th, 2022 Building Board meeting at 6:30 after the regular scheduled meeting. Location will be Western Racquet Club.

6. Adjournment

Mr. Matola motioned to adjourn. Mr. Falsetti seconded. Motion carried 5-0. Meeting adjourned at 5:56 P.M.

Respectfully Submitted,

Diane Walters
Administrative Assistant