

**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, June 18th, 2019

Meeting was called to order at 5:30 by Tom Harrigan.

Mr. Harrigan recognized the absence of Chairman Olson and asked for a motion to appoint a Chair Pro Tempore for the evening.

Mr. Schoenecker motioned and Mr. Collins seconded to appoint Mr. Liechty as Chair Pro Tempore. Motion Carried 5-0.

1. Roll Call.

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

Absent: Chairman Olson, Mr. Janusz and Ms. Steindorf

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

2. Review and act on meeting minutes dated June 4th, 2019.

Mr. Matola motioned and Mr. Schoenecker seconded to approve the minutes as amended. Motion carried 6-0

Item 3. Review and act on a request by Karla Florance, 13550 Watertown Plank Road, for an amended new home plan set.

Mr. Domaszek arrived at 5:38

No one was present before the board.

Site photos were presented to the board to clarify exact placement of light fixtures.

Mr. Schoenecker motioned to accept the plan. Mr. Koleski seconded. Motion carried 6-0.

Item 4. Review and act on a request by Philip Lehner, 2115 Highland Drive, for a monument address marker.

Andrew Cesarz of Johnsen Schmaling Architecture was present before the board.

The board reviewed the noted measurements of the site, of the monument from the street, and from the lot line. The monument will be in the right of way.

Mr. Harrigan explained that the location of the monument will need to be approved by the public works director in order to verify the proposed sign will not impede the line of sight for motorists, and also to verify the monument will not impede storm water drainage.

Mr. Schoenecker asked about the illumination.

Andrew explained he's using opal translucent material. It will be a dim light.

Mr. Schoenecker motioned to approve the plan as submitted contingent upon DPW approval and Mr. Matola seconded Motion carried.6-0

Item 5. Review and act on a request by Legacy Hospice, 850 Elm Grove Road, for a new business sign.

No one was present before the board.

Mr. Matola motioned to approve the plan as submitted. Mr. Schoenecker seconded. Motion carried 6-0.

Item 6. Review and act on a request by George Baritt, 13050 Dunwoody Drive, for a new shed.

No one was present before the board.

Mr. Matola asked if the setback in changing. Mr. Harrigan explained it is not. The new shed will be on the same slab.

Mr. Schoenecker motioned to approve as submitted. Mr. Matola seconded. Motion carried 6-0

Item 7. Review and act on a request by Horizon Development, 13040 W. Bluemound Road, for revised architectural drawings and a revised landscaping plan

Phil Schultz and Dale Streitenberger from JLA architects were present before the board.

Dale explained they added some windows on the east elevation. The brick changed slightly. The unit size was increased by 50 sf to 700 sf.

Mr. Schultz explained they added smaller plantings and changed some to be more salt tolerant.

Mr. Schoenecker motioned to approve the landscape plan with the provision that the monument sign will use the same new materials as submitted. Mr. Matola seconded. Motion carried 6-0.

Mr. Matola motioned to approve the architectural plan as submitted and Mr. Schoenecker seconded. Motion carried 6-0.

8. Other business

None

9. Adjournment

Mr. motioned to adjourn and Mr. seconded. Motion carried.

Meeting adjourned at 6:07pm

Respectfully Submitted,

Diane Walters
Administrative Assistant

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