

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

Tuesday, January 2, 2024

1. Roll Call

Present: Chairman Olson, Mr. Thedford, Mr. Matola, Mr. Roge, Ms. Jackson, Mr. Janusz, Mr. Falsetti

Absent: Trustee Stuckert, Ms. Steindorf

Also present: Ms. Gehl, Ms. Miller, Applicants

Chairman Olson called the meeting to order at 5:35 P.M.

2. Review and act on meeting minutes dated December 19, 2023

MR. FALSETTI MOTIONED TO APPROVE THE MINUTES AS AMENDED. MR. THEDFORD SECONDED. MOTION PASSED 7-0.

Item 3. Review and act on a request by James & Bridget Remington, 825 Brinsmere Drive, for an addition

There was no one present before the Board to represent the request.

Applicants were previously at the December 19, 2023 Building Board meeting for consideration. The Building Board asked the applicants to make various changes to the previously submitted plans based on the discussion held at that meeting (see December 19, 2023 meeting minutes). The applicants are requesting approval for an 89 square foot kitchen addition off the southwest corner of the home and to enclose an existing porch on the southeast corner of the home. The project went before the Board of Appeals on December 8th, 2023 and was awarded a variance to exceed the 30% maximum impervious surfacing in the Rs-1 zoning district. Please see the enclosed plan set for review.

Mr. Falsetti stated that color and material samples have been provided as requested by the Board.

The Board reviewed that the window trim and trusses will be a cream color and the existing columns on the front porch will remain as is. Mr. Matola clarified that the plans have changed to reflect cedar shake siding all the way down to the new roof line in lieu of brick and the proposed color for the new roof changed from the copper color to brown as requested by the Board.

MR. MATOLA MOTIONED TO APPROVE THE PROPOSAL AS PRESENTED. MR. FALSETTI SECONDED. MOTION PASSED 7-0.

Item 4. Review and act on a request by Jayne Page, 13335 Nicolet Avenue, for an addition

Mr. Erik Madisen, the Architect, and Mr. Kevin Page and Ms. Jayne Page, the homeowners, were present before the Board to represent the request.

Applicants were previously at the December 5, 2023 and December 19, 2023 Building Board meetings for consideration. Additionally, a subcommittee meeting of the Building Board was held on December 27, 2023 with Chairman Olson, Mr. Thedford, and Ms. Gehl in attendance as well as the applicants, their architect, their contractor, and their interior designer. Please see the minutes from that meeting in the Item 4 documents. The applicant is requesting approval for an addition as part of a home remodel. Please see the enclosed plan set for review.

Mr. Madisen explained that he and the homeowners worked hard to incorporate the suggestions from the subcommittee meeting held on December 27, 2023. These suggestions focused on proportions, window sizing, the number of windows, and the overall cohesiveness of the design. Recessed lighting in the eaves is also now reflected in the plans.

Chairman Olson noted that the revised drawings reflect the suggestions made at the subcommittee meeting and likes how the change to all transom windows on the north elevation carries around the corner of the home. He also noted that there are now three windows on each side of the patio doors on the south elevation instead of four as previously proposed.

Mr. & Mrs. Page provided material and color samples.

Mr. Thedford stated that he is happy that the applicants incorporated the suggestions. The home has a modern, clean look and the variety makes the appearance very interesting.

MR. MATOLA MOTIONED TO APPROVE THE PROPOSAL AS PRESENTED. MR. THEDFORD SECONDED. MOTION PASSED 7-0.

5. Other Business

Ms. Gehl stated that she will be sending some calendar dates for Building Board subcommittee meetings to address Code revisions.

Chairman Olson suggested that they hold off until February as a number of Board members will be out of town and it is important that Trustee Stuckert be able to attend the meeting.

6. Adjournment

MR. FALSETTI MOTIONED TO ADJOURN. MR. MATOLA SECONDED. MOTION PASSED 7-0.

Meeting adjourned at 5:50 P.M.

Respectfully Submitted,

Katherine Gehl
Assistant Manager/Zoning & Planning Administrator