Meeting was called to order at 5:31 by Chairman Olson.

1. **Roll Call.**

Present: Chairman Olson, Mr. Collins, Mr. Koleski, Mr. Domaszek, Mr. Schoenecker, Ms. Steindorf, and Mr. Janusz.

Absent: Mr. Matola and Mr. Liechty.

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

2. **Review and act on meeting minutes dated December 17th, 2019.**

Mr. Schoenecker motioned and Mr. Collins seconded to approve the minutes as amended. Motion carried 7-0.

3. **Review and act on a request by Mike Rozny, 1100 Lower Ridgeway, for an amendment to a previously approved deck.**

Mr. Rozny was present before the Board.

Mr. Rozny explained the intent of the revised deck plan is to revert back to the original deck plan, utilizing aviation cables for both the deck railings and the staircase. Mr. Rozny explained it is difficult to find a cable system that works with the glass panel system that was previously approved by the Board.

Mr. Schoenecker made a motion to accept the plan as resubmitted. Mr. Domaszek seconded. Motion carried 7-0.

4. **Review and act on a request by Dain and Laura Tofson, 13865 Fairfield Court, for a new home.**

Eric Siudak of Anderson Homes was present before the board.

*Architectural Review*

Mr. Siudak provided an overview of the modifications that have been made to the Architectural plan set. On the rear elevation, the windows and transoms are now aligned. Street side (right), the window was extended down. The gable was changed on front left upper. Sightline is now more even at the front door area. Material samples were reviewed and passed around for the Board’s review. Front door will be wood tone. Shake color is same color as hardy board on the left side set back garage.
Mr. Schoenecker motioned to approve the architectural plans as resubmitted, Mr. Collins seconded. Motion passed 7-0.

**Site Plan**

It was noted that the sump will discharge toward Fairfield Ct.

Mr. Schoenecker asked what material will be used for the driveway, asphalt or concrete.

Mr. Siudak stated the driveway material has not been decided yet. This will be determined once the landscape plan has been completed.

Mr. Domaszek commented that there does not appear to be any concerns with the proposed Site Plan. The lot generally slopes down to the north, toward Fairfield Ct. and the proposed grading plan appears to be appropriate.

Chairman Olson agreed with Mr. Domaszek’s comments.

Mr. Domaszek motioned to approve the Site Plan as submitted. Mr. Schoenecker seconded. Motion carried 7-0.

**Landscaping Plan**

[Incomplete, required to be submitted at a later date]

5. Review and act on a request by John and Ann Mueller, 12905 Wrayburn Road, for several home alterations.

Mary Sweet, of Bartelt Remodeling, was present before the board.

Ms. Sweet provided a project summary for the Board. New brick will be used to infill around the new windows as some windows will be smaller. The new brick will match as closely as possible. All the windows will be casement windows. The laundry room and powder room will have smaller windows for better view out the windows.

Mr. Olson noted that larger windows would give a better appearance than what is shown.

Mr. Schoenecker motioned to approve the plan set with changes to west laundry room, powder room and kitchen west windows so that the window mullions will match the existing mullion pattern on the home. Ms. Steindorf seconded. Motion carried 7-0.

6. Other business

None

7 Adjournment

Mr. Koleski motioned to adjourn and Mr. Schoenecker seconded. Motion carried 7-0. Meeting adjourned at 5:55 pm.
Respectfully Submitted,

Diane Walters
Administrative Assistant