Meeting was called to order at 5:30 p.m. by Tom Harrigan. Mr. Harrigan asked for a motion to assign a chairperson for tonight’s meeting due to Chairman Olson’s absence. Mr. Schoenecker motioned and Mr. Matola seconded to assign Mr. Liechty as Chairman for this meeting.

1. **Roll Call.**

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

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

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

2. **Review and act on meeting minutes dated January 16th, 2019.**

Mr. Schoenecker motioned and Mr. Matola seconded to approve the minutes as amended. Motion carried 5-0

3. **Review and Act on a request by CIBM Bank (James Singleton), 12700 W. Bluemound Rd, for a change in signage.**

Jeff Pintar was representing the application before the board. It was stated Marine Bank is in the process of rebranding, necessitating a change in signage.

Mr. Matola asked about the color of the logo. Mr. Pinter explained there is gradient difference to the logo coloring on the printed plan set. The proposed blue color will match the existing blue on the current sign.

It was stated that the channel letters are illuminated at night.

Mr. Matola motioned and Mr. Domaszek seconded to approve as submitted. Motion carried 5-0.

4. **Review and act on a request by Susan Haise, 1015 San Jose Drive, for a home addition**

John Baugnet was present before the board.

Several iterations of this project has been reviewed and approved by the Building Board on numerous meeting dates. Currently, the home owner is proposing an extension of the overhang and more roofline on the north elevation. On the south elevation, a window was added with an egress window as well.
Mr. Schoenecker motioned and Mr. Matola seconded. Motion passed 5-0.

5. Review and act on a request by Chris Moase, 1065 Katherine Drive, for a home addition.

Mr. Moase and architect Joan Sweet were present before the board.

Mr. Moase explained the addition is on the southwest side of the home. It’s a large garage adding a 3rd bay. He’ll be extending out to the setbacks. There will be a double dormer on top to add symmetry.

Mr. Schoenecker asked if footings exist.

Ms. Sweet confirmed they do.

There was discussion around the way the eyebrow roof, fascia lines and windows line up.

Mr. Liechty asked that the window height is consistent on the old and new sections.

Mr. Matola asked that corner board matches on old and new sections.

There will be gutters but they are not show on the submitted plans.

Mr. Liechty asked about water flow off of new addition. Owner and architect will address so there isn’t water flow to the south.

Mr. Matola motioned to approved on condition the lower roof overhang on the garage is moved up to match the fascia line on the existing home, the corbels are removed from the plan set, and the corner boards are to match. Mr. Schoenecker seconded. Motion passed 5-0.

6. Review and act on a request by Dan and Marlene Salek, 13900 Watertown Plank Road, for a home addition

The Saleks were in attendance with a representative from K Architectural Design.

It was noted the west and east elevations are switched on the submitted plans.

Mr. Liechty noted the plans don’t show the south elevation completely.

The roof on the addition will be anodized black metal. The existing roof is black.

Mr. Liechty asked how windows line up: new vs. existing.

All basement windows will be eliminated.

Mr. Schoenecker asked how they are treating the yard drop-off.

The rep from K architectural design asked to table the review until a future meeting.

Mr. Matola motioned and Mr. Schoenecker seconded the request to table until a future meeting.
7. Review and act on a request by Jonathan Mulcahy, 1820 Fairhaven Blvd for construction of a new home.

Architectural Review

Mr. and Mrs. Mulcahy were present before the board.

Mr. Matola asked about left elevation windows as it seems natural light would be lacking on the interior. The Mulcahy’s explained that sufficient light enters the room from the rear windows but still allows them area for shelving and a television placement.

Mr. Matola questioned the placement of the upper rear powder room window placement. The Mulcahy’s explained that window decision was made to allow for greater privacy as a more centered window would have been too close to the toilet.

Mr. Mulcahy passed around exterior color samples. He explained roofing will be black dimensional shingles. Railing will be a pre-primed material and posts are square. Light on porch will be recessed. The shutters will be an earl grey color. The trim will be a frosty white and the corner boards will be white as well. The garage doors will be grey in color to match the siding. The brick fireplace will be brown in color.

Mrs. Mulcahy explained since the plans were submitted that they have changed from double hung to casement windows. Updated plans will be submitted to Mr. Harrigan.

Mr. Schoenecker motioned to approve the architectural plans as submitted. Mr. Domaszek seconded. Motion carried 5-0.

Site Plan

Plans were reviewed and it was noted there were no issues. There isn’t much slope to the property to cause issues.

Mr. Matola suggested to the homeowners that they may consider allowing for a driveway turnaround as opposed to backing all the way to the street since they are only at 17% impervious.

Mr. Matola motioned and Mr. Schoenecker seconded to approve the site plan as shown with the ability for owners to make amendments to driveway and pad to assist in owner in entering and exiting the garage. Motion passed 5-0

Landscaping Plan
Mr. Liechty commented that it appears there are foundation plantings being proposed for the new home.

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

8. Other business
None

9. Adjournment
Mr. Schoenecker motioned and Mr. Koleski seconded to adjourn. Motion carried 8-0.
Meeting adjourned at 6:40 P.M.
Respectfully Submitted,

Diane Walters
Administrative Assistant