

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

Tuesday, May 10, 2022

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

1. Roll Call.

Present: Chairman Olson, Mr. Thedford, Mr. Roge, Ms. Raysich, Mr. Janusz and Mr. Falsetti

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

Chairman Olson introduced Michelle Raysich the newest board member.

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

2. Review and act on meeting minutes dated April 19, 2022.

Mr. Falsetti motioned to approve the minutes as amended, Mr. Roge seconded. Motion carried 5-0.

3. Review and act on a request by Amanda and Andrew Glassman, 15150 Froedtert Drive, for a home alteration (revised materials).

The contractor representing the Glassman's was in attendance.

The applicant is proposing for the exterior fireplace materials to be a Nichiha Product Canyon Brick, Fiber Cement Board product with corner pieces to be utilized. A cement chimney cap would be poured in place. Please see the enclosed material rendering for review (physical samples to be provided at the meeting).

Josh brought Canyon brick samples and they were reviewed by the board members.

This product is masonry like.

Mr. Thedford asked questions about the corner pieces and how they meet.

Josh said they are not caulked but meet up with each other.

Mr. Roge asked if we have ever approved this material before.

Chairman Olson stated we have approved something similar for a monument sign.

Mr. Thedford feels the material does not look authentic.

This product will be up against Montana Suede paint color.

Mr. Falsetti motioned to approve canyon brick material. Mr. Janusz seconded. Motion carried 4-1. Mr. Thedford –voted nay

4. Review and act on a request by Brian & Laurie Kworak, 13000 Gremoor Drive, for a pool shed.

Mr. Dworak was present before the Board.

He has submitted a revised plan set for the pool shed which reflects changes based from the discussion held at the April 19th meeting.

Materials for siding and countertop were passed around to the board. Material for under the counter top has hanged to siding.

A can light will be used in the soffit. The frame is white trim. The metal frame on overhead door at counter area is black. Material for countertop is a black granite.

Mr. Thedford motioned to approve as submitted, Mr. Roge seconded. Motion carried 5-0.

5. Review and act on a request by Steve and Renee Squire, 1740 Westmoor Terrace, for a home alteration.

Ben Jacobi, of Vertical Works Inc., was present before the board.

Applicant has submitted plans to renovate the existing sunroom on the rear of their home The existing footing is under the pad.

All new materials will match existing materials on the home

There will be no thresholds or steps between the inside and the sunroom.

Ms. Raysich asked about the decision for placement of the A/C unit.

Mr. Squire stated it faces the woods and the unit's configuration doesn't allow for many choices.

Mr. Falsetti motioned to approve as submitted, Ms. Raysich seconded. Motion carried 5-0.

6. Review and act on a request by Simon Dao & Bridget Mroczkowski, 1760 San Fernando Drive, for a home alteration

Lisa of Rob Miller Homes and Rob Miller were present before the Board.

Applicants are requesting approval to construct a screen porch and second floor addition to the rear of the home. Several window alterations are also being proposed at this time. All roof, siding and trim will match existing materials on the home.

Ms. Raysich inquired if they are painting the exterior. Mr. Miller stated yes, color will remain as is today.

Chairman Olson asked if they looked at the way the gable on the second floor addition in the back of the house and addition differ.

Yes, they can adjust and add the overhang above the windows.

Garage door stays as is.

Mr. Thedford motioned to approve the plan as presented except for the gable changes discussed Ms. Reysich seconded. Motion carried 6-0

7. Review and act on a request by UW Credit Union, 15300 W. Bluemound Road, for a new Business Signage.

Cheryl Weisensel of UW Credit Union and Mike Studnicka of Wisconsin Sign were present before the Board.

Based on the comments provided at the April 19th Building Board meeting, a revised signage plan set has been submitted for the Board's consideration. Changes to the plan include:

1. The elimination of building signage on the north elevation of the building (Watertown Plank Road).
2. A liberal interpretation of 335-48(3)(a) *Window Signage* is proposed on page 9 of the new submittal, although the overall square footage of the Super Graphic has not changed. The Super Graphic Exhibit from 4/19/22 is enclosed for the Board's reference.
3. The UWCU "leaf" has been removed from the Side 1 approach of the ITM canopies.

Ms. Weisensel stated the south and west elevations are most important to the business.

Mr. Roge asked for ordinance clarification as to signage on the non-frontage elevations.

Mr. Harrigan stated the non-frontage elevation is at the board's discretion.

All lighting is dimmable but security is an issue. Therefore downcast lighting will be on during the evening hours.

Mr. Falsetti asked if they would consider taking off the logo facing WTP Rd.

There was agreeance and this will change to Leaf logo bug shifts from side 2 to side 1.

There was discussion about the down lighting at the ITMs.

There was discussion of the allowed Square Footage.

The south elevation super graphic logo was discussed.

Cheryl brought an alternative A and passed it to the boards members.

Mr. Thedford motioned to approve the plans with the leaf logo bug shifting from side 2 to side 1 and reduce the sign on east side to meet the 157.25 sf max. Mr. Falsetti seconded. Motion carried 6-0.

9. Other Business

There will be a holiday conflict for the first meeting in July, a poll will be sent to the Board members for their availability.

10. Adjournment

Mr. Falsetti motioned to adjourn. Mr. Thedford seconded. Motion carried 6-0. Meeting adjourned at 6:53 P.M.

Respectfully Submitted,

Diane Walters
Administrative Assistant