

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

Tuesday, June 16th, 2020

Meeting was called to order at 5:32 PM by Chairman Olson.

1. Roll Call.

Present: Chairman Olson (Via Video Conference), Mr. Thedford, (in person) Trustee Domaszek (in person), Mr. Matola (via Video Conference), Mr. Koleski (via Video Conference), Mrs. Steindorf (via Video Conference), Mr. Schoenecker (via Video Conference), Mr. Janusz (via Video Conference), Mr. Liechty (via Video Conference).

Absent None

Also present: Mr. Harrigan (In Person), Ms. Walters (In Person), and applicants (via Video Conference).

2. Review and act on meeting minutes dated 6/2/2020.

Mr. Schoenecker motioned and Mr. Domaszek seconded to approve the June 02, 2020 minutes as submitted. Motion carried 9-0.

3. Public Hearing, review and act on a request by Justin Peters, 12420 Laurel Lane, for a new shed.

Justin Peters was present before the Board.

Chairman Olson opened the public hearing. There were no comments.

Chairman Olson closed the public hearing.

Mr. Peters explained he would be constructing a standard gable styled shed with horizontal lap siding. The color of the shed will mirror the color of the brick of the home as closely as possible. The corner boards will match the main paint color of the shed. Trim is white. Windows on the home are white.

Mr. Schoenecker asked if the shed will be constructed on a concrete slab.

Mr. Peters confirmed.

Mr. Schoenecker asked if there will be electrical service to the shed.

Mr. Peters stated not at this time.

Mr. Thedford opined the shed would be more appealing if the corner boards were the same color of the siding.

Mr. Liechty motioned and Mr. Schoenecker seconded to approve the plan with the corner board matching the main color of the shed siding. Motion carried 9-0.

Item 4. Review and act on a request by Frank JohaneK, 920 Circle Drive, for new monument piers and a new retaining wall.

Mr. JohaneK was present before the Board.

Monument Piers

Mr. JohaneK reviewed the proposed placement and design of the 3 piers with gas lanterns. The first one is 12 ft. from the street with an illuminating address on front. The second one is 68 ft. from street replacing an existing light pier. The third pier is at 86 ft. from the street, nearest to the home.

Mr. Domaszek asked if there is a safety shutoff feature if lamp struck by a vehicle.

Mr. JohaneK explained there is a shutoff valve in the base of each lamp.

Mr. Liechty asked what the roof material will be for each pier.

Mr. JohaneK stated he will use slate.

Mr. Thedford asked what the finish will be on the eyebrow lamp which will illuminate the address markers.

Mr. JohaneK stated the finish of the eyebrow light will match the finish of the gas lamps. The light will be incandescent.

Mr. Schoenecker motioned and Mr. Domaszek seconded to approve the monument piers plan as submitted. Motion carried 9-0.

Retaining Wall

Mr. JohaneK explained the existing boulder wall is deteriorating and due for replacement. As constructed, the wall overtops with storm water during heavy rains.

The drainage pipe will terminate at the west end of wall. The east end drainage will terminate in his back yard.

Mr. Schoenecker motioned and Mr. Liechty seconded to approve the plan as submitted. Motion carried 9-0.

5. Item New Business

None

6. Adjournment

Mr. Schoenecker motioned to adjourn and Mrs. Steindorf seconded. Motion carried 9-0. Meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Diane Walters
Administrative Assistant