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

1. **Roll Call.**

Present: Chairman Olson, Mr. Janusz, Ms. Steindorf, Mr. Liechty, Mr. Matola, and Mr. Schoenecker.

Absent: Mr. Koleski, Mr. Domaszek, and Mr. Collins.

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

2. **Review and act on meeting minutes dated June 18th, 2019.**

Mr. Liechty motioned and Mr. Matola seconded to approve the minutes as amended. Motion carried 6-0

**Item 3. Public Hearing, review and action on a fence variance request by Rob Bintar, 1730 Brojan Drive.**

Rob Binter was present before the board.

Public hearing was opened. No comments. Public hearing was closed.

Mr. Schoenecker noted that several buildings on the fence plan don't exist today. It was noted that only fence is being considered for approval at this time.

Mr. Binter is requesting the fence approval before the remodel approval for material ordering needs. Mr. Binter provided a sample of the material.

Mr. Schoenecker asked if it’s treated.

Mr. Binter explains it's the same color and product all the way through.

Mr. Schoenecker asked if this is a privacy issue rather than a safety issue.

No, Mr. Binter wants to have a garden and attempt to keep some animals out. Mr. Olson asked about the siding on the house.

Mr. Binter said it will be 6 inch boards.
Mr. Olson asked if Mr. Binter has looked at 6 inch fence material.

Mr. Schoenecker asked if the fence will be capped.

Mr. Binter said there isn't a need for a cap due to the strength of the fence material.

Mr. Olson would like to see an example of the gradient option. The gradient option would get closer to a 50% open option.

Mr. Binter requested to table his request until a future meeting.

Mr. Liechty motioned to accept the request to table the plan. Mr. Matola seconded. Motion carried 6-0.

**Item 4. Review and act on a request by Matthew Kilps, 12755 Stephen Place, for home alterations.**

Matt Kilps was present before the board.

Mr. Kilps will match all materials to existing.

Mr. Liechty asked if the door frame will come down to the stoop.

Mr. Kilps agreed to fill the sides and match the uniformity.

Mr. Schoenecker motioned to approve the plan as submitted and Mr. Matola seconded. Motion carried 6-0.

**Item 5. Review and act on a request by Moxie Midwest, 13390 Watertown Plank Road, for new business signs.**

Laura Goranson was present before the board.

She provided a metal sample for the sign facing.

Mr. Schoenecker asked if the lighting will change.

Ms. Goranson said it will not change.

The sign will not be rear lit.

Mr. Schoenecker motioned to approve the plan as submitted. Mr. Matola seconded. Motion carried 6-0.

**Item 6. Review and act on a request by Jim and Erika Zaiser, 1550 Sunset drive, for a new pergola.**
Jim Zaiser was present before the board.

The home will be repainted and the pergola will match the new home color.

Mr. Matola motioned to approve as submitted with the option to leave it as cedar tone.

Mr. Schoenecker seconded. Motion carried 6-0

**Item 7. Review and act on a request Patrick and Laura Shanahan, 1080 Highland Drive, for a building alteration and addition**

Patrick Shanahan was present before the board.

Mr. Shanahan explained rear elevation changes for better symmetry. Side elevation windows changing to 3 panes X 3 panes.

Mr. Matola asked if he will have enough stone to fill in.

Mr. Shanahan confirmed he will have enough stone to in-fill.

Mr. Schoenecker motioned to approve the plan as submitted and Mr. Matola seconded. Motion carried 6-0

**Item 8. Review and act on a request by Laurie and Jeff Derus, 13850 Underwood River Parkway, for a home alteration.**

Lance Ohlsson was present before the board.

He will work to match the brick and match the wider trim around the windows.

Mr. Liechty motioned to approve the plan as submitted and Mr. Schoenecker seconded. Motion carried 6-0

**Item 9. Review and act on a request by Karen and Mark Kircher, 850 Morningside Lane, for a deck.**

Kirsch Improvements representative was present before the board.

Mr. Olson asked if the stairs will be in the same location.

Yes. All support framing will be redone. They will match how the deck and stairs are currently.

Mr. Liechty motioned to approve the plan contingent upon Board of Appeals approval as submitted and Mr. Matola seconded. Motion carried 6-0

**Item 10. Review and act on a request by Jim and Lisa McTaggart, 14545 Ridgemoor Drive, for a shed.**

Jim McTaggart was present before the board.

Mr. McTaggart is proposing the shed door opens toward the house on the east and windows would be on the south side. It will be landscaped all around.
There was discussion of doors to the back to get a tractor in and out and then windows to the east.

Mr. McTaggart will make sure the color and trim style match the home as they paint. Trim boards will be white or cream. The door will match garage door.

Mr. Liechty motioned to approve the plan as submitted and Ms. Steindorf seconded. Motion carried 6-0

**Item 11. Review and act on a request by James and Andrea Emling, 14265 Juneau Blvd, for a new home.**

Dave Moore from Moore Designs was present before the board.

**Architectural Review:**

Mr. Moore provided samples of cedar shake. The roofing shingle is 450 lb. asphalt and shingle color is weathered wood.

Trim color matches windows. Trim color will carry through to pillars.

The entry doors, are solid wood and will be stained.

Light fixtures haven't yet been chosen.

He is using Douglas fir brackets, painted white like trim.

Gutter and downspouts will be dark bronze.

Mr. Olson suggests that the gable trim shown in some areas be used on all elevations to add consistency. Trim detail on rear gable elevation should match as well.

Mr. Moore agreed to match the gable trim to show consistency.

There will be four light fixtures at garage; one over each garage door.

Chimney pots will be terra cotta, and will be washed with a black wash.

Mr. Liechty motioned to approve the architectural plan as submitted with notations of the gable trim and Mr. Schoenecker seconded. Motion carried 6-0

**Site Plan:**

Drainage appears appropriate.

Elevation of home and contours appear appropriate.

The property will have retaining walls using all natural materials, and larger stones.

Mr. Liechty motioned to approve the plan as submitted and Mr. Schoenecker seconded. Motion carried 6-0.
**Landscape plan:**
Landscaping plan is in second draft form with vague details.
Mr. Moore requested that the landscape plan be tabled until further calculations are available.
Mr. Liechty motioned to table based on the applicants request and Mr. Matola seconded. Motion carried 6-0

**12. Other business**
None

**13. Adjournment**
Mr. Liechty motioned to adjourn and Mr. Schoenecker seconded. Motion carried 6-0.
Meeting adjourned at 6:50pm
Respectfully Submitted,

Diane Walters
Administrative Assistant