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), Mr. Schoenecker (via Video Conference), Mr. Janusz (via Video Conference), Mr. Liechty (via Video Conference) and Ms. Steindorf (via video conference).

Absent None

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


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

3. Public Hearing, review and act on a request by Horizon Development, 13040 W. Bluemound Road, for an amended Landscaping Plan and trellis fence.

Mr. Rutherford and Mr. Fitzgerald were present before the Board (via video conference).

Chairman Olson opened the public hearing.

June Moberly of 13070 W Bluemound Rd asked for a better visual of the trellis.

Nora Hackenberg of 12980 W Bluemound Rd is concerned about lack of winter interest and expected the better side of the fence to face the neighbors.

Terry Peshman of 12990 W Bluemound Rd asked about the wall purpose and the depth of the wall.

Laura Risenbaum of 13050 W Bluemound Rd commented it looks just like a fence; not decorative.

As there were no further comments, Chairman Olson closed the public hearing.

Mr. Rutherford explained the purpose of the trellis is to break up and soften the view of those entering the property. They will use a heavier 6 gauge ¼ inch decorative wire screening to support the vines.
Douglas Plaza residents won't see the trellis from their homes as the trellis ends before the end of the East building.

The trellis panel sections will be secured with concrete footings.

Mr. Liechty asked if the posts would be stained.

Mr. Fitzgerald explained they will be pressure treated wood with a brown stain permeated into the wood and then sealed.

After discussion for clarity of the renderings, Mr. Koleski asked for a rendering to better understand the view down the driveway.

Mrs. Steindorf agreed that a rendering of the proposed trellis system on the driveway would be helpful.

Mr. Fitzgerald requested to table the proposal.

Mr. Liechty motioned and Mr. Matola seconded to accept the request to table the plan. Motion carried 9-0.

4. Public Hearing, review and act on a request by the Elmbrook School District, 13605 Underwood River Pkwy, for a fence.

Mr. Randy Johnson was present before the Board.

Chairman Olson opened the public hearing.

Rhett Holland of 13475 Bobby Lane wanted to confirm the size of the fence. Mr. Holland had no objections.

Seeing there were no more comments, Chairman Olson closed the public hearing.

Chairman Olson asked if the solid dog eared fence is continuous and solid cedar.

Mr. Johnson stated the fence will be stained to match the other brown wood on the property.

Mr. Koleski asked if additional landscaping was considered.

Mr. Johnson noted that additional landscaping was considered but determined to be not necessary.

Mr. Koleski motioned and Mr. Schoenecker seconded to approve the plan with the note that the fence will be stained brown at the time of installation.

Motion carried 9-0.

5. Review and act on a request by Elm Brook School District, 13605 Underwood River Pkwy, for new signage.

Kristin Olson, School Principal of Tonawanda Elementary, was present before the Board.
Ms. Olson reviewed the 3 proposed signs. The styles will match existing signs, with the exception of option “B” which is a new sign.

It was identified by the board that when the addition was recently approved, there was to be minimal signage at the bus pick-up and drop off to eliminate it becoming an additional entryway and parking by parents. Sign option B is in conflict with this.

Mr. Liechty motioned and Mr. Matola seconded to approve the plan for sign options A&C eliminating option B. Motion passed 9-0.

6. **Public Hearing, review and act on a request by Gary Hanneman, 14235 Watertown Plank Road, for a new shed.**

Mr. Hanneman was present before the Board.

Chairman Olson opened the public hearing.

Jill Hewitt of 14305 Watertown Plank Rd expressed concerns about her view of the shed, the closeness of the shed a noise factor and pollution of shed storage chemicals, property value concerns and wanting to look at nature.

It was noted there is a letter from a neighbor rescinding prior approval;

With no other public comments, Chairman Olson closed the public hearing.

Mr. Hanneman explained his shed and its location are necessary for storing a snow blower and lawn mower which don’t fit in his garage. He has no south or west access to his driveway.

Chairman Olson and Trustee Domaszek explained sheds are normally approved in back corners of lots.

Mr. Koleski voiced his concern about the proposed shed location.

The shed color will match the house. He will purchase it unfinished, paint it and paint the house to match.

It will be on a concrete pad. Shingles will be similar to the home.

Mr. Hanneman requested to table his shed plan. A subcommittee will meet on site to determine placement options with the homeowner.

Mr. Domaszek and Mr. Schoenecker motioned and seconded to accept the request to table. Motion carried 9-0.

7. **Review and act on a request by John and Kim Schlifske, 1500 Greenway Terrace, for a new retaining wall.**

Mike Wasilik of KEI was present before the board.

The gate and wall are a pedestrian entrance only.
The board noted the proposed stone wall and gate show consistency with the existing stone walls and gates on the property.

Mr. Domaszek and Ms. Steindorf motioned and seconded to approve the plan. Motion carried 9-0.

8. **Review and act on a request by Deborah Schoenecker, 716 Elm Grove Road, to construct a three season sunroom.**

Mr. Schoenecker recused himself from the meeting.

Mr. Schoenecker represented the applicant.

The 3 season room will be on the footprint of the deck. The materials will match the existing home. It will have a membrane roof with a 6” overhang.

Mr. Liechty and Mr., Domaszek motioned and seconded to accept the plan. Motion carried 9-0.

9. **Item New Business**

None

10. **Adjournment**

Mr. Schoenecker motioned to adjourn and Mr. Matola seconded. Motion carried 9-0. Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Diane Walters
Administrative Assistant