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

1. **Roll Call.**

Present: Chairman Olson, Mr. Janusz, Mr. Liechty, Mr. Matola, Mr. Schoenecker, Mr. Koleski, Mr. Domaszek, and Mr. Collins.

Absent: Ms. Steindorf

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

2. **Review and act on meeting minutes dated July 2nd, 2019.**

Mr. Liechty motioned and Mr. Schoenecker seconded to approve the minutes as amended. Motion carried 8-0

*Item 3. Review and act on a request by Kevin and Margaret McWey, 1200 Lakeside Drive, for a home alteration.*

A Seasonal Services representative was present before the board.

The renovation of the front and rear entrances will use 6X6 posts.

The roof is not changing and siding will be patched in and painted white.

Mr. Matola motioned to accept the plan. Mr. Liechty seconded. Motion carried 8-0.

*Item 4. Review and act on a request by Nagel Architects & Engineers, 13100 Watertown Plank Road, for new business signage.*

Mr. Verella and Mr. Fitch were present before the board.

The material shown as orange in the monument plans will actually be brushed stainless not orange. The glass in the monument sign will be lit and there is lighting at the ground level. The upper two sign boards will be removed.

The door decal will be frosted and the orange line will appear as shown.
Mr. Liechty motioned to approve the plan as submitted and Mr. Matola seconded Motion carried.8-0

**Item 5. Review and act on a request by Daniel Hintz, 15000 Cascade Drive, for a home alteration.**
Mr. Hintz was present before the board.

There will be floor to ceiling glass on the new portion. The wood frame will match the existing mahogany.

Two bedrooms require egress and the new egress windows will be casement with wood frames to match.

Mr. Schoenecker motioned to approve the plan as submitted. Mr. Liechty seconded. Motion carried 8-0.

**Item 6. Review and act on a request by Rob Binter, 1730 Brojan Drive, for a home alteration and addition.**

Mr. Hoffman was present before the board.

The board noted that the conceptual fence design shows many improvements over prior reviews. The gradient feature looks nice. It will tie in nice with the siding. The fence is currently showing 30 to 40% open area. Fence height shown is 6 feet. Fence feedback from the board is for future approvals.

Home alterations include all new roofing, 6” tongue and groove cedar around the front door. Exterior door will match existing garage door.

Mr. Schoenecker motioned to approve the plans with the exception of the fence, shed and pool building.

Mr. Liechty seconded. Motion carried 8-0

**Item 7. Review and act on a request by Andy and Lisa Bro, 1010 San Jose Drive, for a home addition several alterations.**

Rob Miller was present before the board.

The home’s rear addition will use reclaimed stone and fill in to match where needed. The existing patio is being removed. Electrical service will be moved and Mr. Miller will work with WE Energies on its new placement.

All lighting will be replaced and new French doors with sidelights will open to a patio.

Trim will match existing.

Downspouts will extend off the new addition to the east. Impervious service is at 19.8%
Mr. Matola motioned to approve the plan as submitted and Mr. Schoenecker seconded. Motion carried 8-0

**Item 8. Review and act on a request by Paul and Jane Van Ert, 1435 Fairhaven Blvd, for a home alteration.**

Mr. Van Ert was present before the board.

The home color will be wicker rocker to tie in with the color of the lannon stone. All trim will be white.

Mr. Matola asked about the height and substantial pitch to the right side of the home.

Mr. Van Ert explained it was designed to gain height for the second floor bedroom.

There was discussion around the cedar shake on the east second floor elevation. If it was raised it would be more in line with the shake on the dormer. Mr. Olson asked if the west elevation dormer could have the matching cedar shake. Freeze boards will be raised for consistency.

It was noted the home overall height is 30-31 ft.

The garage door will be replaced but the style and color will be the same. There will be 2 light fixtures on the side of the garage that are not shown on the plan.

Windows will have grids on the upper third. The top third will have 3 squares in each window. Due to size variations in some windows, the 3 squares could be of varying size to maintain the square.

Mr. Liechty motioned to approve the plan with windows consistent with squares in each area and the freeze board raised on the front elevation and the back elevation cedar raised to be consistent and the shake dormer addition for consistency and Mr. Schoenecker seconded. Motion carried 8-0

**9. Other business**

None

**10. Adjournment**

Mr. Schoenecker motioned to adjourn and Mr. Matola seconded. Motion carried 8-0.

Meeting adjourned at 6:20pm

Respectfully Submitted,

Diane Walters
Administrative Assistant