Meeting was called to order at 5:36 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 (in person), Mr. Schoenecker (in person), Mr. Liechty (via Video Conference) and Ms. Steindorf (via video conference).

Absent: Mr. Janusz

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

2. **Review and act on meeting minutes dated 7/7/2020.**

Mr. Schoenecker motioned and Mr. Domaszek seconded to approve the July 07, 2020 minutes as amended. Motion carried 8-0.

3. **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).

They described the two options, 1 with more heavy gauge wire fencing material and 1 with more wooden lattice materials.

Submittal is unchanged from July 7th however an illustrated rendering is now being provided for the Board’s review.

Three different vine plantings are proposed. Drip irrigation will be used in the growing season.

In fall, there would be a vegetative clean-up and the wire mesh would be exposed.

Mr. Domaszek noted that the proposed trellis fencing is a much better view than what currently exists.

There is a concrete curb on the shared access drive, so the plow will not be against the trellis base.

Mr. Liechty motioned and Mr. Schoenecker seconded to approve the plan as submitted. Motion carried 8-0.
4. Review and act on a request by Nick and Stephanie Butrym, 1905 Hollyhock Lane, for entrance monument piers.

Nick Butrym was present before the Board.

Mr. Olson asked if there would be numeric address markers on the monument piers.

Mr. Butrym said they would.

Mr. Liechty asked if there would outlets or just lamps.

Mr. Butrym said just lamps

Mr. Schoenecker asked if it would be a placard or numbers. The numbers will be embossed in the stone.

There are 4 piers. There will be minimal flower beds near monuments.

Mr. Thedford asked about light control. There will be Lutron sensors for lighting at dusk until 2AM.

Mr. Liechty asked which pier would have the house number. It will be the left /south side/pier.

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

5. Review and act on a request by Nick and Stephanie Butrym, 1905 Hollyhock Lane, for an amendment to a previously approved home addition plan set.

Mr. Butrym was present before the Board.

Chairman Olson asked about the colors surrounding the windows. The windows will be putty color. The boxes will be Thunder grey.

The board noted the color has a green cast to it with warmer colors in the stone. It could fight the stone and overpower it.

It was suggested a grey brown might do better.

Mr Butrym was asked to bring back a rendering.

Mr. Butrym requested to table until he can supply a rendering.

Mr. Liechty motioned and Mr. Domaszek seconded to accept the request to table. Motion passed 8-0.

6. Review and act on a request by Duane Delaney, 13105 Gremoor Drive, for a home addition.

Chet Holmes was present before the Board.
Mr. Holmes explained he is matching existing materials and colors. This is an extension of the garage changing a 9 ft extension to a 24 foot extension.

The downspouts will flow to grade.

There will be no new lighting.

The west elevation will only have 1 man door.

Mr. Liechty and Mr. Schoenecker motioned and seconded to accept the plan noting that materials are matching and only 1 man door on west side. Motion carried 8-0.

7. Review and act on a request by Bryan Benn, 15375 Cascade Drive, for a new gazebo and home alteration.

Terry Carpenter of Lee Lo Construction was present before the board

This area will allow the homeowners to add a hot tub.

He will use 6 X 6 Posts and the 6 X 8 fascia will be cedar. The roof of the home will eventually be replaced by the homeowner and the new roofing material will match that which will be used on the gazebo.

It will be freestanding but anchored to the patio slab.

An electrical outlet on the post will be buried under the slab; 220 voltage underground.

He will use horizontal infill siding on the gables.

Mr. Liechty asked if gutters will be used.

He will use gutters only if the alteration will cause water to collect in the basement.

Mr. Thedford asked for the underside color.

The underside of structure will be cedar as well.

Mr. Matola and Mr. Schoenecker motioned and seconded to approve the plan noting the use of gables and the home alteration will include removal of the existing doors and installation of single windows. Motion carried 8-0.

8. Review and act on a request by JB Koenings, 13205 Oakhurst Drive, for a new shed.

Mr. Koenings was present before the board.

Mr. Schoenecker confirms with Mr. Koenings that there will be a concrete slab below the structure.

Mr. Koleski asked if there would be power to the shed.

There will be no power.
He will use wood on the interior, exterior will be LP smart side and dimensional shingles on the roof.

Roof materials will not match until he replaces the home’s roof.

The home siding color is tan/yellow and will be eventually changed to the shed color.

The shed has different windows and the home has no shutters.

Mr. Domaszek and Mr. Matola motioned and seconded to accept the plan with the notation that the shutters will be removed and a neutral color which is closer to the current color of the home will be selected and submitted to Tom Harrigan.

Motion carried 8-0.

9. Item New Business

None

10. Adjournment

Mr. Schoenecker motioned to adjourn and Mr. Domaszek seconded. Motion carried 8-0. Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Diane Walters
Administrative Assistant