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

1. Roll Call.

Present: Chairman Olson, Mr. Liechty, Mr. Janusz, Ms. Steindorf, Mr. Collins, and Mr. Koleski.

Absent: Mr. Matola, Mr. Domaszek, Mr. Schoenecker

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

2. Review and act on meeting minutes dated August 6th, 2019.

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

Item 3. Review and act on a request by Rejuvinix, 15255 Watertown Plank Road Suite 200, for a business sign.

Brian Green was present before the board.

This business sign change will complete the open spaces on the monument. The sign will be flush and illuminated from within. It will use the same materials as existing signage.

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

Item 4. Review and act on a request by Betty Hunter, 13855 Juneau Blvd., for two brick monuments.

There wasn't anyone present to represent the request.

Mr. Harrigan summarized the request for the board.

Mr. Liechty motioned to approve the plan as submitted. Mr. Collins seconded. Motion carried 6-0
**Item 5. Review and act on a request by Suzanne Haskell, 1255 Lakeside Drive, for a building alteration.**

David Moore was present before the board.

This request is due to leaking and damage of the existing sunroom over the years.

The new sunroom roof will be dark bronze color. The windows will match current the color and style. He will be building right on top of the stone sill.

Mr. Olson asked if the new windows would be divided lights as around the rest of the home. No, homeowner chose not to use divided lights.

There are no gutters currently or in the new design.

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

**Item 6. Review and act on a request by Elm Building Inc., 13440 Watertown Plank Road, for a building alteration.**

Mark Schneider was present before the board.

The stone veneer will be the same scale as current stone. The upper portion with the reveal will be stucco material.

The bell shaped tops will be foam covered with the stucco finish.

Mr. Liechty asked if there will be rooftop equipment. Mr. Schneider said yes, probably a small unit.

Electric and gas on the rear will be split when the new service is brought in.

Mr. Schneider will try to move the detail of the offset of the false garage door so the planes align at the board’s request.

Mr. Liechty asked about lighting. Signage will come as a separate approved. There is down lighting under the canopy.

North and west side of the building will be painted the same color.

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

**Item 7. Review and act on a request by Amanda and David Nelson, 720 Park Lane, for a building alteration.**

Amanda Nelson was present before the board.

Mr. Liechty asked if all windows will eventually change. Homeowner will see how they winter this first year before deciding.

The colors were provided with plans.
Where a window will be removed adjacent to the mandoor they will fill vertically to match the existing siding.

Mr. Collins motioned to accept the plan as submitted Mr. Liechty seconded. Motion carried 6-0.

**Item 8. Review and act on a request by Richard and Katy Edwards, 900 Terrace Drive, for a building addition and remodel.**

Jeff Burg was present before the board.

All colors and styles will match existing. Basement windows will be eliminated where the addition is being placed. The (glass block) windows under the deck will remain.

Mr. Burg will be eliminating some of the asphalt and this will allow for drainage of downspouts.

Mr. Burg explained the railing color hasn't been determined but it was suggested to the homeowner that it be white. New roof will match existing. No lighting for the deck.

Mr. Liechty motioned to accept the plan as submitted. Mr. Collins seconded. Motion carried 6-0.

**Item 9. Review and act on a request by Rob Miller, 910 Katherine Drive, for a new home.**

Lisa Krusick was present before the board.

This review is for the architectural plan and a minor change to siting/grading.

Yard grade was raised 18 inches. First floor elevation did not change.

**Architectural plan;**

Mr. Olson expressed concern over the placement of the white fascia band with the tall entrance.

Mr. Olson asked if the 3 corbels above the 3 first floor windows could be modified to 4 on the rear center elevation.

Mr. Liechty motioned to accept the architectural plan with the main entry dropped so the fascia aligns with the garage fascia and the trim board that continues around the rear and follows the same line on all elevations and the 4 corbels replace the 3 shown on the home. Ms. Steindorf seconded. Motion carried 6-0.

**Siting plan**

The first floor elevation 178.9
Mr. Liechty motioned to accept the siting plan as submitted. Mr. Collins seconded. Motion carried 6-0.

**10. Other business**
None

**11. Adjournment**
Mr. Liechty motioned to adjourn and Ms. Steindorf seconded. Motion carried 6-0.
Meeting adjourned at 6:30pm
Respectfully Submitted,

Diane Walters
Administrative Assistant