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INSPECTION DIVISION

ARCHITECTURAL BOARD MINUTES

Monday, February 8, 2021

6:30 PM

Via Teleconference GoToMeeting

Minutes

1. Call to Order, Roll Call

Present: At-Large Member, Paul Apfelbach

Members at Large: Dawn Sederholm

Aldermanic District Members: Bluma Lotman, Anthony LaGalbo, Curtis Helm

Building Inspector: Mike Hadley

2. Meeting Minutes

Minutes from the December 14, 2020 meeting were approved by At-Large Member, Dawn Sederholm and seconded by District Two Representative, Bluma Lotman.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 1 6:30 pm	Addition: Breezeway	Patricia Chrobak 12952 N. West Shoreland Dr. Subd: N/A	Cont: Goliathtech of WI Arch: Dan Thompson
Moved to Approve: <u>Sederholm</u> Seconded by: <u>Lotman</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted				

2)	Dist.1 6:40 pm	Addition: Screen Porch & Covered Deck	Kevin & Brittany White 4900 W. Bonniwell Road Subd: N/A	Cont: Fein Design Arch: Rory Palubiski
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>LaGalbo</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted				
3)	Dist. 1 6:50 pm	Addition: Great Room & Breezeway	Scott & Tracy Ernst 13101 N. Wauwatosa Road Subd: N/A	Cont: Gierach Builders Arch: Erik Gierach
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>Sederholm</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the condition that the roof matches throughout				
4)	Dist. 2 7:00 pm	Sunroom Renovation	Kathleen McKenzie 4914 W. Parkview Drive Subd: Mequon City Estates	Cont: Mitchell Construction of Greenfield Arch: Paul Giesen
Moved to Approve: <u>Lotman</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted				
5)	Dist. 4 7:10 pm	New Single-Family Residence	Tim O'Brien Homes 8231 W. Highlander Drive Subd: Highlander Estates	Cont: Tim O'Brien Arch: Andrew Elder
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>Lotman</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted				

6)	Dist. 4 7:15 pm	New Single-Family Residence	Veridian Homes Lot 59 – Coneflower Court Subd: The Enclave	Cont: Veridian Homes Arch: Veridian Homes
Moved to Approve: <u>Sederholm</u> Seconded by: <u>Lotman</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the condition that grids are added to the patio doors to be consistent with windows.				
7)	Dist. 4 7:20 pm	New Single-Family Residence	Veridian Homes Lot 60 – Coneflower Court Subd: The Enclave	Cont: Veridian Homes Arch: Veridian Homes
Moved to Approve: <u>Helm</u> Seconded by: <u>Sederholm</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved with the following conditions: 1. All windows need to be consistent with grids including basement and patio door. 2. Addition of two long narrow windows on garage; right elevation. (same window size and style as narrow window on right elevation of the house) 3. Addition of one long narrow window on garage; rear elevation (same window description as #2)				
8)	Dist. 4 7:25 pm	New Single-Family Residence	Veridian Homes Lot 61 – Coneflower Court Subd: The Enclave	Cont: Veridian Homes Arch: Veridian Homes
Moved to Approve: <u>Curtis Helm</u> Seconded by: <u>Dawn Sederholm</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the condition that grids are added to the patio doors to be consistent with windows.				

9)	Dist. 5 7:30 pm	New Single-Family Residence	Jonathan & Marnie Omer 2049 W. Martin Way Subd: Martinge Estates	Cont: Kingfogl Construction Arch: Kingfogl Construction
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>Sederholm</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. Windows need to be consistent on all four elevations. 2. Stone should be added as follows: a. Right elevation - center garage under hip roof b. Left elevation – under hip roof (master bathroom) c. Rear elevation – on two-story bay window (next to deck) including four feet on each side to terminate on inside corners 3. Contingent on Homeowner’s Association approval and engineering approval of elevations				
10)	Dist. 8 7:35 pm	New Single-Family Residence	Tim & Jill Ridley 12360 N. Lake Shore Drive Subd: N/A	Cont: Lakeside Development Arch: Lakeside Development
Moved to Approve: <u>LaGalbo</u> Seconded by: <u>Sederholm</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
11)	Dist. 8 7:40 pm	Addition: Kitchen	Carrie Alme 11034 N. Wyngate Trace Subd: Wyngate	Cont: Design Group Three Arch: Matthew Krier
Moved to Approve: <u>LaGalbo</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

12)	Dist. 7 7:50 pm	Re-Submittal: Carport Tabled at 3/9/20 Meeting	Michael Trotnow 9637 N. Port Washington Lane Subd: N/A	Cont: Owner Arch: Owner
Moved to Deny: <u>Apfelbach</u> Seconded by: <u>Lotman</u> Approved: <u>No</u> Vote: <u>Unanimous</u> Conditions: Plans were tabled, did not meet Architectural Board Design, Drawings are missing information, resubmit new plans to follow guidelines or apply to Board of Appeals				

4. Action:

At-Large Member, Dawn Sederholm made a motion to adjourn
District 8 Member, Anthony LaGalbo seconded the motion
A vote was taken; vote passed unanimously

Meeting adjourned at 8:45 p.m.