



ARCHITECTURAL BOARD MINUTES

Monday, July 10, 2023

6:00 PM

Lower-Level Conference Room

Minutes

1. Call to Order, Roll Call:

Present: Chairman Scott Reed

Members at Large: Paul Apfelbach, Michael Wade, Janet Ehn

Building Inspector: Andy Wagner

2. Meeting Minutes

Minutes from the June 12, 2023, meeting were approved by District Representative Janet Ehn and seconded by Vice-Chairman Paul Apfelbach.

Minutes were approved unanimously.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 8 6:00 pm	Outbuilding/Guest House	Greg Adams 10906 N. Lake View Road Subd: Michivue	Contractor: Owner Arch: Waterborne Design
Moved to Approve: <u>Wade</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
2)	Dist. 1 6:10 pm	New Single-Family Residence	Kiley Rickert 10009 W. Farmdale Estates Ct. Subd: Farmdale Estates	Cont: Victory Homes of WI Arch: David Pluim
Moved to Approve: <u>Reed</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
3)	Dist. 1 6:15 pm	New Single-Family Residence	Matt & Katie Carlton 13745 N. Pine View Court Subd: Riverland Estates	Cont: Anderson Homes LLC Arch: Anderson Homes LLC
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

4)	Dist. 1 6:20 pm	New Single-Family Residence	David & Betty Smulyan 13205 W. Shoreland Drive Subd: N/A	Cont: Mikkelson Builders Arch: Fred Dahms, Jr.
Moved to Approve: <u>Ehn</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
5)	Dist. 5 6:25 pm	Re-Submittal: Exterior Changes to approved New Single-Family Residence	Michael & Jenna Sullivan 299 W. Hemlock Lane Subd: Hemlock Lane	Cont: Mikkelson Builders Arch: Fred Dahms, Jr.
Moved to Approve: <u>Reed</u> Seconded by: <u>Apfelbach</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Re-submitted plan approved.				
6)	Dist. 3 6:30 pm	New Single-Family Residence	Veridian Homes LLC Lot #80 W. Preserve Parkway Subd: The Enclave	Cont: Veridian Homes LLC Arch: Veridian Homes LLC
Moved to Approve: <u>Wade</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. On far-right gable (over two-car garage) on the front elevation replace shake to horizontal siding. 2. Add shakes to gable (over two-car garage) on the right elevation.				

7)	Dist. 5 6:35 pm	Addition: Screened in Porch	John & Gwyn Beagle 310 W. Bonness Lane Subd: N/A	Cont: Ruvn Brothers Arch: Ruvn Brothers
Moved to Approve: <u>Wade</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Approved as submitted with the following conditions: 1. On left elevation, addition of stone veneer on the chimney chase. 2. Wrap return on both sides of chimney.				
8)	Dist. 5 6:45 pm	New Single-Family Residence	Lakeview Partners LLC 14141 N. Lake Shore Drive Subd: Lakeshore Estates	Cont: Espire Homes, Inc. Arch: John Wachter
Moved to Approve: <u>Apfelbach</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the condition that the gable brackets on front elevation are removed for consistency.				
9)	Dist. 6 6:50 pm	New Single-Family Residence	Stephen Sheperd 10510 N. Pine Tree Circle Subd: Eschrich Park	Cont: TBD Arch: New Horizons Ventures
Moved to Approve: <u>Reed</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with condition that two transom windows (of longer portion) are added to the garage on the left elevation.				

4. **Announcements**

Discussion of professionalism in comments while in session.

5. **Action:**

Chairman Scott Reed made a motion to adjourn the meeting.
Vice-Chairman Paul Apfelbach seconded the motion.

A vote was taken; vote passed unanimously.

Meeting adjourned at 6:50 p.m.