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INSPECTION DIVISION

ARCHITECTURAL BOARD MINUTES
Monday, November 11, 2024
6:00 PM
Lower-Level Conference Room

Minutes

1. Call to Order, Roll Call:

Present: Chairman Scott Reed

Members at Large: Michael Wade, Janet Ehn, Anthony LaGalbo, Ann Scherzinger

Architectural Board Liaison: Karen Heil

2. Meeting Minutes

Minutes from the October 14, 2024, meeting were approved by Chairman Scott Reed and seconded by District Representative Janet Ehn.

Minutes passed unanimously.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 2 6:00 pm	Addition: Attached Garage	Daniel & Theresa Umhoefer 11500 N. Parkview Drive Subd: Mequon Country Estates	Contractor: Owner Architect: Drexel
Moved to Approve: <u>Reed</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. Existing vinyl siding will be replaced with LP Siding. 2. Cover vents with new siding on rear elevation. 3. Vents that are placed in the stone will remain.				
2)	Dist. 2 6:10 pm	Window Changes	Jim Dries 2627 W. Lake Park Court Subd: The Lakes of Ville Du Park	Contractor: Aluma-Trim of America Architect: Aluma-Trim of America
Moved to Approve: <u>Wade</u> Seconded by: <u>LaGalbo</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. The two garage casements windows should be double-hung windows or made to look like double-hung windows without grids. 2. Rear bedroom window to either be changed to three double-hung windows or a double-hung/picture/double-hung window.				
3)	Dist. 2 6:20 pm	New Single-Family Residence	Sullivan & Jade Stewart 3623 W. Club Circle Subd: The Green at Mequon	Contractor: Allan Builders Architect: Dave Pluim
Moved to Approve: <u>LaGalbo</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

4)	Dist. 3 6:25 pm	New Single-Family Residence	Veridian Homes LLC Lot #91 N. Tree Sparrow Drive Subd: The Enclave	Contractor: Veridian Homes Architect: Veridian Homes
Moved to Approve: <u>Reed</u> Seconded by: <u>LaGalbo</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
5)	Dist. 3 6:30 pm	New Single-Family Residence	Veridian Homes LLC Lot #93 N. Tree Sparrow Drive Subd: The Enclave	Contractor: Veridian Homes Architect: Veridian Homes
Moved to Approve: <u>LaGalbo</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
6)	Dist. 7 6:35 pm	New Single-Family Residence	Charles Mayer 1828 W. Fiesta Lane Subd: N/A	Contractor: Mikkelson Builders Architect: Fred Dahms, Jr.
Moved to Approve: <u>Ehn</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

4. **Announcements**

1. Administrative Approval for certain projects – Discussion of projects that have been approved at Staff Level

Meeting discussion was postponed for the December 9th meeting so that Andy Wagner, the new Architectural Board Liaison can discuss items. Examples of items that are being approved at Staff Level can be found at the Inspections Counter through December 9, 2024.

5. **Motion to Adjourn**

Chairman Scott Reed made a motion to adjourn the meeting.
District Representative Michael Wade seconded the motion.

A vote was taken; vote passed unanimously.
Meeting adjourned at 6:37 p.m.