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INSPECTION DIVISION

ARCHITECTURAL BOARD MINUTES
Monday, December 12, 2022
6:00 PM
Lower-Level Conference Room

Minutes

1. Call to Order, Roll Call

Present: Chairman Scott Reed

Members at Large: John Mikkelson, Michael Wade, Curtis Helm, Janet Ehn,
Bluma Lotman

Building Inspector: Greg Golden

2. Meeting Minutes

Minutes from the November 14, 2022, meeting were approved by District Representative Janet Ehn and seconded by District Representative Michael Wade.
Minutes were approved unanimously.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 3 6:00 pm	New Single-Family Residence	Veridian Homes LLC 10539 N. Coneflower Drive Subd: The Enclave	Cont: Veridian Homes LLC Arch: Veridian Homes LLC
Moved to Approve: <u>Mikkelson</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the condition that window grids (2x2) are consistent on all elevations.				
2)	Dist. 4 6:05 pm	Addition: Attached Garage	Bryon Baker 9815 N. Melrose Court Subd: Huntington Park #2	Cont: Great Day Improvements Arch: Great Day Improvements
Moved to Approve: <u>Reed</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the condition that the new roof should match the existing structure (shingles over foam).				
3)	Dist. 4 6:15 pm	Addition: Attached Garage	Kevin Eggert 11006 N. Sherwood Drive Subd: Assessor's Plat	Cont: Owner Arch: KMG
Moved to Approve: <u>Ehn</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted. Note: Siding on house will eventually be replaced with LP Board or Hardy Plank while keeping the cedar trim to ensure that all elevations will be consistent.				

4)	Dist. 6 6:25 pm	New Single-Family Residence	Stephen & Karly Sheperd Lot #6 on Pine Tree Circle Subd: Eschrich Park	Cont: TBD Arch: New Horizon Ventures
Moved to Approve: <u>Reed</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted.				
5)	Dist. 7 6:30 pm	New Single-Family Residence	Jessica Roberts 10538 N. Gazebo Hill Parkway Subd: Gazebo Hill	Cont: Victory Homes of WI Arch: David Pluim
Moved to Approve: <u>Wade</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the condition that the four tall-profile windows on the rear elevation bump-out (Hearth Room) include transom windows to be consistent with all other elevations.				
6)	Dist. 7 6:35 pm	Re-submittal for Addition: Sunroom Tabled at 8/8/22 Meeting	Brian Immel 3404 W. Burgundy Court Subd: La du Cours	Cont: Homeowner Arch: Drexel Building Supply
Moved to Approve: <u>Wade</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Re-submitted plans approved.				

7)	Dist. 8 6:45 pm	Re-submittal for Addition: Sunroom and Attached Garage	Joseph Miller 230 W. Highview Drive	Cont: George Homes LLC
		Tabled at 11/14/22 Meeting	Subd: Sunset Ridge Estates	Arch: Christopher Max
Moved to Approve: <u>Wade</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Re-submitted plans approved.				

4. **Action:**

District Representative Michael Wade made a motion to adjourn the meeting.
District Representative Janet Ehn seconded the motion.

A vote was taken; vote passed unanimously.

Meeting adjourned at 6:40 p.m.