



ARCHITECTURAL BOARD MINUTES
Monday, December 13, 2021
6:00 PM
Lower-Level Conference Room

Minutes

1. Call to Order, Roll Call

Present: John Mikkelson, Architect-At Large

Members at Large: Jenna Daniele

Aldermanic District Members: Curtis Helm, Dawn Sederholm, Janet Ehn, Jason Dozark,
Jim Youngquist

Building Inspector: Mike Hadley

2. Meeting Minutes

Minutes from the November 8, 2021, meeting were approved with the following correction:

Let the notes reflect that the meeting was adjourned at 6:45 pm.

A motion to approve was presented by Architect At-Large, John Mikkelson and seconded unanimously. Minutes were approved.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 1 6:00 pm	New Single-Family Residence	Main & Asma Masri 12900 N. Highgate Court Subd: Highgate	Cont: Kings Way Homes, LLC Arch: Kings Way Homes, LLC
Moved to Approve: <u>Youngquist</u> Seconded by: <u>Daniele</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the condition that stone on left elevation (Office) dies on inside corner.				
2)	Dist. 3 6:05 pm	New Single-Family Residence	Jeff & Sue Knudsen 12246 N. Farmdale Road Subd: N/A	Cont: Owner Arch: UBuildIt
Moved to Approve: <u>Dozark</u> Seconded by: <u>Sederholm</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the condition that grids are added to patio doors on rear elevation.				
3)	Dist. 4 6:10 pm	New Single-Family Residence	Veridian Homes LLC 7851 W. Preserve Parkway Subd: The Enclave	Cont: Veridian Homes LLC Arch: Veridian Homes, LLC
Moved to Approve: <u>Sederholm</u> Seconded by: <u>Dozark</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the following conditions: 1. Add window to right elevation (Mudroom) to match existing window (Master Bathroom). 2. Add grids to patio door on rear elevation.				

4)	Dist. 4 6:15 pm	New Single-Family Residence	Veridian Homes LLC 10525 N. Coneflower Drive Subd: The Enclave	Cont: Veridian Homes LLC Arch: Veridian Homes LLC
Moved to Approve: <u>Sederholm</u> Seconded by: <u>Dozark</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the following conditions: 1. Add board and batten siding along with returns on left elevation gable to match garage gable on front elevation. 2. Add grids to patio door on rear elevation.				
5)	Dist. 4 6:20 pm	New Single-Family Residence	Scott & Andrea Nelson 8640 W. Highlander Drive Subd: Highlander Estates	Cont: Victory Homes of WI Arch: David Pluim
Moved to Approve: <u>Sederholm</u> Seconded by: <u>Daniele</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted.				
6)	Dist. 5 6:25 pm	New Single-Family Residence	Charlie Streich 12535 N. Lake Shore Drive Subd: N/A	Cont: Mikkelson Builders Arch: John Mikkelson
Moved to Approve: _____ Recused: <u>Mikkelson</u> Tabled: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Tabled – Since John Mikkelson recused himself, there were not enough At-Large Members to facilitate a vote; no quorum. This submittal will be added to the January 10, 2022, meeting.				

7)	Dist. 6 6:30 pm	New Single-Family Residence	Patrick & Barbara Peterka 3900 W. Scenic Avenue Subd: Scenic Heights	Cont: Allan Builders Arch: David Pluim
Moved to Approve: <u>Sederholm</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimously</u> Conditions: Plans approved as submitted with the condition that a single-double hung window, with grids must be added to the garage on the left elevation to match the window (#2450) on front elevation.				

4. **Action:**

District Four Representative, Dawn Sederholm made a motion to adjourn the meeting.
District Three Representative, Jason Dozark seconded the motion.
A vote was taken; vote passed unanimously.

Meeting adjourned at 6:47 p.m.