

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, August 11, 2015 5:15 p.m.**  
**Village Center – 18 Oxford Place**

Members Present: Chair Eric McLeod, Mary Duff, John Duffy, Dave Easton, Kent Johnson, and Jennifer Kuehn.

Members Absent: Colleen O'Meara.

Others Present: Gary Wimmer from Dream Kitchens, Rick & Kathy Kludt of 34 Cambridge Road, Joe & Kathleen McNeil of 151 Kensington Drive, Matt Hepp of 308 Laurel Lane, Betsy Zadra from the Maple Bluff Country Club, Michael Shively from Morgante Wilson Architects, John Sveum from Yahara Construction, Chief Tim Krueger and Deputy Clerk Rene Dopkins.

**Approval of Agenda:** A motion was made by Mary Duff and seconded by Kent Johnson to approve the agenda as presented. Motion carried.

**Approval of Minutes dated July 14, 2015:** A motion was made by Dave Easton and seconded by Jennifer Kuehn to approve the minutes of the July 14, 2015 Building Board meeting. Motion carried.

**Citizen comment on any subject other than items on the agenda:** None.

**Request of Kara Hepp of 308 Laurel Lane to build a fence:** Matt Hepp distributed photos of the finished fence. A motion was made by Kent Johnson and seconded by Jenny Kuehn to approve the plans as presented. Motion carried.

**Request of Rick & Kathy Kludt of 34 Cambridge Road to build a fence:** Rick & Kathy summarized the need for the fence to protect their landscaping from dogs. A motion was made by Mary Duff and seconded by Kent Johnson to approve the plans as presented. Motion carried.

**Request of Joe & Kathleen McNeil of 151 Kensington Drive to replace the deck, add a screen porch and an outdoor kitchen area:** Joe & Kathleen described the changes being made to the back of the home. The greenhouse will be removed. A motion was made by Mary Duff and seconded by John Duffy to approve the plans as presented. Motion carried.

**Request of Chris & Deb Houden of 307 Farwell Drive to add a pool, terrace and hot tub:** Gary Wimmer stated that the plans are within the rear yard setback, the elevation will not change, and the cover for the pool has an access code. A motion was made by Kent Johnson and seconded by Dave Easton to approve the plans as presented. Motion carried.

**Request of Nathan & Sarah Herbst of 835 Farwell Drive to revise the shop building and relocate the chimneys on the home:** Michael Shively and John Sveum appeared to present revised plans. The guest suite has been moved into the attic space above the garage and the roof line has been lowered. The tower has been removed. Changes have been made to the dormers above the garage and the chimneys. There will be less stone along the bottom of the home. Tim Krueger emphasized the need to protect the sanitary sewer line. A motion was made by Mary Duff and seconded by Jenny Kuehn to approve the plans as presented. Motion carried.

**Request of Maple Bluff Country Club, 500 Kensington Drive to add a one story addition, terrace and pool deck:** Betsy Zadra and Kathleen McNeil presented the changes made to the remodeling project. The snack shop wrap around bar has been removed, 2 patios on the golf course side have been removed, the lifeguard chairs will be moveable and a wrought iron fence will be built. A short discussion regarding hosting future events took place. A motion was made by Mary Duff and seconded by Kent Johnson to approve the plans as presented. Motion carried.

**Request of developers of Maple Bluff residences to build a 38 unit building at the corner of Roxbury Road and Sherman Avenue:** A motion to table this item was made by Mary Duff and seconded by John Duffy. Motion carried.

A motion to adjourn was made by Kent Johnson and seconded by John Duffy.

Respectfully submitted,

Rene Dopkins,  
Deputy Clerk