## Minutes Village of Maple Bluff Building Board Tuesday, October 14, 2014 5:15 p.m. Village Center – 18 Oxford Place

Members Present: Tony Arneson, Mary Duff, Dave Easton, Kent Johnson and Colleen O'Meara.

Members Absent: Chair Eric McLeod and John Duffy.

Others Present: Tim Gehin from Kensington Construction, Rian & Charmaine Podein of 11 Paget Road, Fred Wilson and Mike Shively from Morgante-Wilson, Nathan & Sarah Herbst of 835 Farwell Drive, Chief Tim Krueger, Deputy Clerk Rene Dopkins, and others that did not sign in.

In the absence of Eric McLeod, Mary Duff chaired the meeting.

**Approval of Agenda:** A motion was made by Tony Arneson and seconded by Dave Easton to approve the Agenda as presented. Motion carried unanimously.

**Approval of Building Board minutes dated September 9, 2014:** A motion was made by Dave Easton and seconded by Kent Johnson to approve the minutes as presented. Motion carried unanimously.

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

**Request of Bill Jollie & Joanie Ouellette of 739 Farwell Drive to remodel the garage:** Tim Gehin described the changes being made. A dormer will be added to allow for headroom and storage. Construction materials will match.

A motion was made by Tony Arneson and seconded by Colleen O'Meara to approve the plans as presented. Motion carried unanimously.

Request of Rian & Charmaine Podein of 11 Paget Road to install solar panels and skylights:
Rian Podein summarized the plans for installation of the solar panels on the front roof and skylights on the back. Neighbors were notified and supplied letters of support. A brochure of the solar panel was distributed.

A motion was made by Kent Johnson and seconded by Colleen O'Meara to approve the plans as presented. Motion carried unanimously.

Request of Hugh & Annie Sugar of 795 Lakewood Blvd. to make changes to the deck plans approved on August 26, 2013: Hugh Sugar stated that the deck steps were square and will now be angled. The deck will extend past the garage.

A motion was made by Mary Duff and seconded by John Duffy to approve the plans as presented. Motion carried unanimously.

Request of Nathan & Sarah Herbst of 835 Farwell Drive to build a new Single Family Residence:

Fred Wilson and Mike Shively presented the project. The goal was to incorporate the architectural style of the current home into the new home.

Items discussed included the height of structures, construction materials, and fence installation - guardrail cable fence.

An onsite meeting was suggested to view staked out proposed construction areas.

Neighbors voiced their concerns regarding the height of the tower, hazardous conditions surrounding construction areas, parking restrictions, and the timeline for construction.

Chief Krueger stated that elevation plans will be needed and that the sanitary line should be included on all plans.

A motion to table was made by Colleen O'Meara and seconded by Kent Johnson. Motion carried unanimously.

**Request of Nathan & Sarah Herbst of 835 Farwell Drive to raze the current home:** A motion to table was made by Colleen O'Meara and seconded by Kent Johnson. Motion carried unanimously.

A motion to adjourn was made by Colleen O'Meara and seconded by Kent Johnson.

Respectfully submitted,

Rene Dopkins Deputy Clerk