

Minutes
Village of Maple Bluff Building Board
Tuesday, December 2, 2014 5:15 p.m.
Village Center – 18 Oxford Place

Members Present: Chair Eric McLeod, Tony Arneson, Mary Duff, John Duffy, Kent Johnson and Colleen O’Meara.

Members Absent: Dave Easton.

Others Present: Marty Rifken, Architect Jerry Bourquin, Ben Zellers from Vierbicher, Village Attorney Tim Fenner, Larry Taff, Jim Schuler, Renee Riviere, Jeannette Riechers, Apollo Marquez, Janet Battista, Clerk-Treasurer Sarah Danz, Chief Tim Krueger, and Deputy Clerk Rene Dopkins.

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

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

Request of Robert Lehman and Marty Rifken to raze the buildings at 1718 Commercial Avenue and 601/603 N. Sherman Avenue, and construct a new commercial building: Jerry Bourquin presented the changes that were made to the design of the project. Changes included flexibility in the parking, a turret was created, masonry corners were added to the trash area, and a window will be wrapped to allow for more glass. Samples of the bricks and stone were presented. Signage will be presented at a later date. (The Ordinance Committee is re-vamping the sign ordinance.)

The Building Board reviewed items numbered 1 through 25 from the *Summary of Review Comments and Recommendations – 601 North Sherman Avenue Project*.

Tim Krueger will get an estimate from MGE for the burial of power lines.

A motion was made by John Duffy and seconded by Mary Duff to approve the design aspects of the proposal that are in the Building Board’s jurisdiction, subject to:

1. closing of the entry drive – just north of the building on Sherman Avenue
2. lighting plan
3. landscape plan
4. removal of lawn terrace
5. signage
6. glazing window wrap on the commercial side
7. dumpster area being solid on all sides (part of final landscape plan)

Motion carried unanimously.

A motion was made by Colleen O’Meara and seconded by Tony Arneson to approve the razing of the buildings at 1718 Commercial avenue and 601/603 N. Sherman Avenue. Motion carried unanimously.

A motion to adjourn was made by Tony Arneson and seconded by John Duffy.

Respectfully submitted,

Rene Dopkins, Deputy Clerk