

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, June 10, 2014 5:15 p.m.**  
**Village Center – 18 Oxford Place**

Members Present: Chair Eric McLeod, Mary Duff, John Duffy, Dave Easton, and Colleen O’Meara.

Members Absent: Tony Arneson and Kent Johnson.

Others Present: Trevor & Maureen Easton of 48 Paget Road, Kristen Nelson of 811 Charing Cross Road, Renee Perna of 424 Summit Road, Nate & Sarah Herbst of 835 Farwell Drive, Fred Wilson, Michael Shively & Mary Myers from Morgante Wilson Architects, Kurt Runzler of 14 Lakewood Blvd, Margo Dixon of 124 Kensington Drive, Miles Meyer of 128 Kensington Drive, Robert & Elaine Waldo of 818 Charing Cross Road, Intern August McGinnity-Wake, 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.

**Approval of Building Board minutes dated May 13, 2014:** A motion was made by Dave Easton and seconded by John Duffy to approve the minutes as presented. Motion carried unanimously.

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

Chair McLeod read the fence section of the Zoning Code.

**Request of Doug & Kristen Nelson of 811 Charing Cross Road to build a fence:** Kristen Nelson summarized the plans for the fence: 4’ cedar, gate on each side, will connect to an existing fence.

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

**Request of Renee Perna of 424 Summit Road to build a fence:** Renee Perna described the condition of the fence being removed. The new fence will be western red cedar.

A motion was made by Dave Easton and seconded by Colleen O’Meara to approve the plans as presented. Motion carried unanimously.

**Request of Kurt & Cindy Runzler of 14 Lakewood Blvd. to build a fence:** Kurt Runzler stated that the fence was needed for privacy and to mitigate the view of the neighbor’s property. The height and style of the fence was discussed.

A motion was made by Mary Duff and seconded by Colleen O’Meara to approve the plans as presented. Motion carried unanimously.

**Request of Trevor & Maureen Easton of 48 Paget Road to build a fence:** Trevor & Maureen Easton described the plans for each section of the fence. Three different styles will be used. A motion

was made by Mary Duff and seconded by John Duffy to approve the plans as presented. Motion carried, with Member Easton abstaining.

**Request of Kevin & Sheila Conroy of 309 Lakewood Blvd. to remodel the patio, and add a hot tub:** The applicants were unable to attend the meeting.

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

**Request of Margo Dixon of 124 Kensington Drive to build a fence:** Margo Dixon and Miles Meyer appeared to present the project. Miles indicated that the fence will be shadowbox in style and constructed of western red cedar.

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

**Request of Michael Laskis of 812 Butternut Road to build a fence:** Michael Laskis stated that he lost some large arbor vitae over the winter precipitating the need for the fence.

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

**Request of Phil & Nicole Tucker of 927 Farwell Drive to build a fence:** Nicole Tucker stated that the gate will be able to be seen from Farwell Court. The fence will help contain three small children and pets.

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 remodel the Boat House:** Fred Wilson, Michael Shively and Mary Myers from Morgante Wilson Architecture, along with Nathan & Sarah Herbst appeared to present the project. The construction materials will match the home, the staircase, windows and doors will be replaced. The kitchenette and bathroom will be remodeled.

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

**Request of Robert & Elaine Waldo of 818 Charing Cross Road to build a fence:** Robert & Elaine Waldo described the unique nature of their lot and would like to replace the fence with the same style as the existing fence.

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

A motion to adjourn was made by Mary Duff and seconded by John Duffy.

Respectfully submitted,

Rene Dopkins  
Deputy Clerk