

**Minutes
Village of Maple Bluff Building Board
Tuesday, March 11, 2014 5:15 p.m.
Maple Bluff Village Center**

Members Present: Tony Arneson, Mary Duff, John Duffy, and Dave Easton.

Members Absent: Chair Eric McLeod, Kent Johnson and Colleen O'Meara.

Others Present: Scott Faulkner of 205 Del Mar Drive, Lisa Taylor of 89 Fuller Drive, August McGinnity-Wake, Administrator-Police Chief Tim Krueger and Deputy Clerk Rene Dopkins.

In the absence of Eric McLeod, Mary Duff called the meeting to order and chaired the meeting.

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

Approval of Building Board minutes dated February 11, 2014: A motion was made by Tony Arneson and seconded by Dave Easton to approve the minutes as presented. Motion carried unanimously.

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

Request of Scott & Lynne Faulkner of 205 Del Mar Drive to construct a screen porch addition: Scott Faulkner appeared to present the project. Scott stated that they shared the construction plans with their neighbors. The roof lines and construction materials will match the current home. The addition will not be visible from the street.

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

Request of Lisa Taylor of 89 Fuller Drive to convert the current garage into living space, construct a new garage, remodel the screen porch, remodel the front entrance and driveway: Lisa Taylor appeared to present the project. Lisa stated that the brick for the new garage will match the current, the new driveway will be cement, and the screen porch will have siding or brick. A discussion took place regarding the placement of the new driveway. Floor Area Ratio and Impervious Surface figures are needed.

A motion was made John Duffy to approve the plans as presented subject to receiving the FAR and Impervious Surface figures.

A friendly amendment to the motion was made by Tony Arneson: to approve the plans as presented if the FAR figure is within the 10% maximum exception, and the Impervious Surface figure is within the 40% maximum coverage. Motion carried, with one member in opposition.

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

Respectfully submitted,
Rene Dopkins
Deputy Clerk