

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

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

Members Absent: Chair Eric McLeod and Kent Johnson.

Others Present: Renee Riviere of 146 Kensington Drive, Eric Donovan from TDS Custom Construction, Tim Gehin from Kensington Construction, Assistant Fire Chief Kris Loy, Jim Schuler of 340 Lakewood Blvd., August McGinnity-Wake, Administrator-Police Chief Tim Krueger and Clerk-Treasurer Sarah Danz.

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 Tony Arneson and seconded by John Duffy to approve the Agenda as presented. Motion carried unanimously.

Approval of Building Board minutes dated January 20, 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.

Request of Jay Isaacson & Renee Riviere of 146 Kensington Drive to remodel the sun porch: Eric Donovan reviewed the plans for the sun porch.

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

Request of Richard & Kathy Kludt of 34 Cambridge Road to remodel the front porch: No one was in attendance to present the project. Tim Krueger stated that the Board could take action on the proposal without the applicant present.

The plans were reviewed by the members.

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

Request of the Village of Maple Bluff to construct the new Warren Dailey Cabin at Firemen's Park: Tim Krueger and Tim Gehin reviewed the construction materials for the cabin. Discussion included window design, construction timeline and landscape plan.

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

Request of the Village of Maple Bluff to raze the current camp cabin at Firemen's Park: A motion was made by John Duffy and seconded by Dave Easton to approve razing of the cabin. Motion carried unanimously.

A motion to adjourn was made by John Duffy and seconded by Dave Easton.

Respectfully submitted,

Rene Dopkins
Deputy Clerk