

**Minutes**  
**Village of Maple Bluff Building Board**  
**Monday, January 20, 2014**  
**5:15 p.m.**  
**Maple Bluff Village Center**

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

Members Absent: Kent Johnson and Colleen O'Meara.

Others Present: Kent Johnson and Anne Nelezen from Johnson Design, Charles & Nancy Carpenter of 3445 Crestwood Drive, Mark Landgraf from Landgraf Construction, Scott Shimanski from Associated Houserights, Mike & Barb Pratzel of 413 Kensington Drive, August McGinnity-Wake, and Deputy Clerk Rene Dopkins.

Chair McLeod called the meeting to order at 5:15 p.m.

**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 December 10, 2013:** 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 Mike & Barb Pratzel of 413 Kensington Drive to make second floor window changes:** Scott Shimanski reviewed the plans to remodel the master bath, adding two windows and moving one window.

A motion was made by Tony Arneson to approve the plans as presented.

Further discussion included having four different sizes of windows and removing the shutters.

The motion was seconded by Mary Duff, amending the original motion to include removal of the shutters. Motion carried unanimously.

**Request of Charles Carpenter of 33 Fuller Drive to build a new Single Family Residence at 33 Fuller Drive:** Kent Johnson and Anne Nelezen reviewed the construction plans. Kent provided samples of the board & batten siding, decking, roofing, paint and stone. Massing renderings including the proposed home and neighboring homes was distributed.

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

**Request of Charles Carpenter of 33 Fuller Drive to raze the current home at 33 Fuller Drive:** A motion was made by Tony Arneson and seconded by John Duffy to approve the razing of the home at 33 Fuller Drive. Motion carried unanimously.

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

Respectfully submitted,

Rene Dopkins  
Deputy Clerk