

Minutes
Village of Maple Bluff Building Board
Tuesday, December 10, 2013
5:15 p.m.
Maple Bluff Village Center

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

Members Absent: Colleen O'Meara.

Others Present: Kent Johnson and Anne Nelezen from Johnson Design, Charles & Nancy Carpenter of 3445 Crestwood Drive, Jim Carpenter of 62 Fuller Drive, Larry Taff from TZ from Madison, Linda Owen of 816 Magdeline Drive, Mark Landgraf from Landgraf Construction, Phil Duffy of 22 Fuller Drive, Assistant Fire Chief Kris Loy, Police Chief/Administrator Tim Krueger, 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 Tony Arneson and seconded by John Duffy to approve the Agenda as presented. Motion carried unanimously.

Approval of Building Board minutes dated November 12, 2013: A motion was made by Dave Easton and seconded by Tony Arneson to approve the minutes as presented. Motion carried unanimously.

Citizen comment on any subject other than items on the agenda: Phil Duffy presented information from Habitat for Humanity's Restore program.

Request of Paul & Linda Owen of 816 Magdeline Drive to build a new roof system and replace windows: Larry Taff and Linda Owen appeared to present the project. Larry described the deteriorating condition of the roof. A new hip roof is planned to provide better ventilation and drainage.

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

Request of Charles Carpenter of 33 Fuller Drive to build a new Single Family Residence at 33 Fuller Drive: Chair McLeod read the section of the Zoning Code pertaining to new houses and razing regulations. Kent Johnson reviewed the plans for the new home and noted that options for remodeling versus tear down were explored. Plans are to use some of the elements from the current home. A 3% FAR exception is needed. Massing, elevations, materials/samples, remodel costs, and a landscape plan will be provided at the next meeting.

A motion was made by Kent Johnson and seconded by Dave Easton to approve the plans as presented, granting the 3% FAR exception. Motion carried unanimously.

Request of Charles Carpenter of 33 Fuller Drive to raze the current home at 33 Fuller Drive:

A motion to adjourn was made by Mary Duff and seconded by Tony Arneson to table this item.

Motion carried unanimously.

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

Respectfully submitted,

Rene Dopkins
Deputy Clerk