

**Minutes
Village of Maple Bluff Building Board
Tuesday, November 12, 2013
5:15 p.m.
Maple Bluff Village Center**

Members Present: Chair Eric McLeod, Tony Arneson, Mary Duff, Dave Easton, and Colleen O'Meara.

Members Absent: John Duffy and Kent Johnson.

Others Present: Andrew Braman-Wanek from Ginkgo House Architecture, Andrew & Jill Walder of 833 Magdeline Drive, Sheila Conroy of 309 Lakewood Blvd., Police Chief/Administrator Tim Krueger, 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 Tony Arneson to approve the Agenda as presented. Motion carried unanimously.

Approval of Building Board minutes dated October 8, 2013 and October 21, 2013: A motion was made by Mary Duff 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 Andrew & Jill Walder of 833 Magdeline Drive to remove existing garage and sunroom. New construction will include two story sunroom and two car garage, two story addition for kitchen, family room, mudroom and master suite, remodel front entrance, and build a back yard patio and trellis. 1% FAR exception needed: Andrew Braman-Wanek appeared to present the project. The two story addition and new garage are meant to mirror the existing style of the home. The black siding on the garage will provide contrast. Neighbors were invited to view the construction plans.

A motion by Mary Duff second by Dave Easton to approve the plans as presented, including the 1% FAR exception. Motion carried unanimously.

Request of Kevin & Sheila Conroy of 309 Lakewood Blvd. to construct an outdoor cooking area: Sheila Conroy appeared to present the project. All members liked the proposal. A motion was made by Mary Duff and seconded by Dave Easton to approve the plans as presented. Motion carried unanimously.

A motion to adjourn was made by Tony Arneson and seconded by Colleen O'Meara.

Respectfully submitted,

Rene Dopkins
Deputy Clerk