

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, October 8, 2013**  
**5:15 p.m.**  
**Maple Bluff Village Center**

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

Members Absent: Chair Eric McLeod

Others Present: Harvey Smilowitz - 823 Farwell Drive, Jeff Haupt - 143 Kensington Drive, Kevin Conroy - 309 Lakewood Blvd., Police Chief/Administrator Tim Krueger, Assistant Fire Chief Kris Loy and Clerk/Treasurer Sarah Danz.

**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 September 10, 2013:** A motion was made by Kent Johnson and seconded by John Duffy to approve the minutes, with the correction of Colleen O'Meara being in attendance but arriving late, for the September 10, 2013 Building Board meeting. Motion carried.

**Citizen comment on any subject other than items on the agenda:** Kevin Conroy was not scheduled to be on the agenda but wanted to show his proposed patio cooking area to the building board to get their general feel for the project. The building board did not see any issues with the project. The patio cooking area will be placed on the next building board agenda for final consideration.

**Request of Patrick McKenna of 825 Farwell Drive to raze the current garage, build a new three car garage, and build an addition:** No one was in attendance to present the project to the building board. A motion was made by Kent Johnson and seconded by Tony Arneson to table this item. Motion carried.

**Request of Jeff & Rana Haupt of 143 Kensington Drive to move the carriage house to the back corner of the lot:** Jeff Haupt explained to the board the details of moving the carriage house. Due to the carriage house needing a variance in order to be moved, the board requested that the variance be obtained prior to any final action. A motion was made by Kent Johnson and seconded by Dave Easton to table this item. Motion carried.

A motion was made by Tony Arneson and seconded by Kent Johnson to adjourn at 6:02pm. Motion carried.

Respectfully submitted  
Sarah Danz, Clerk/Treasurer