

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, August 13, 2013**  
**5:15 p.m.**  
**Maple Bluff Village Center**

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

Members Absent: Mary Duff and John Duffy.

Others Present: Eric Donovan from TDS Custom Construction, Phil Tucker of 927 Farwell Drive, Ted Crawford and Cindy Torstveit from the State of Wisconsin Department of Administration, Ariel Hoffman of 814 Charing Cross Road, Jim Schuler of 340 Lakewood Blvd., Chris Harmon of 113 Cambridge Road, Chief Tim Krueger, Deputy Clerk Rene Dopkins, Assistant Fire Chief Kris Loy, Recreation Director Curt Erickson, and others that did not sign in.

**Approval of Agenda:** A motion was made by Tony Arneson and seconded by Kent Johnson to approve the Agenda as presented. Motion carried unanimously.

**Approval of Building Board minutes dated July 9, 2013:** A motion was made by Dave Easton and seconded by Kent Johnson to approve the minutes of the July 9, 2013 Building Board meeting. Motion carried unanimously.

**Approval of Building Board minutes dated July 30, 2012:** This item will be placed on the September Building Board agenda. No action taken.

**Request of Ariel Hoffman of 814 Charing Cross Road to install a play structure:** Ariel Hoffman appeared to present the project, describing the play structure and the location.

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

**Request of Phil & Nicole Tucker of 927 Farwell Drive to add a railing and patio door to the existing porch roof:** Phil Tucker and Eric Donovan appeared to present the project. This is an extension of the project approved at the July Building Board meeting.

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

**Request of the Executive Residence at 99 Cambridge Road to replace the existing fence:** Ted Crawford and Cindy Torstveit appeared to present the project. The front fence will remain, and the sides will be replaced with 7' black steel fencing for security.

A motion was made by Dave Easton and seconded by Kent Johnson to approve the plans as presented. Motion carried unanimously.

**Discuss and develop comments to be referred back to the Plan Commission regarding the proposed development at N. Sherman Avenue and Roxbury Road:** The next submission from the developers has not been submitted. No action taken.

**Request of the Village of Maple Bluff to construct a new Camp Ya Gotta Wanna building at Firemen's Park:** Jim Schuler and Chris Harmon appeared to present the project. Jim Schuler reviewed the history and disrepair of the building. Chris Harmon summarized the plans for the building.

Discussion took place regarding financing/fundraising, and the steps for approval (Building Board/Village Board).

The Village Fire Department is scheduled to do the demolition of the current building.

A motion was made by Dave Easton and seconded by Tony Arneson to approve the concept, location, size and footprint of the project subject to final presentation of materials and landscape plan. Motion carried unanimously.

A motion to adjourn was made by Kent Johnson and seconded by Colleen O'Meara.

Respectfully submitted,

Rene Dopkins  
Deputy Clerk