

**Minutes
Village of Maple Bluff Building Board
Tuesday, May 14, 2013
5:15 p.m.
Maple Bluff Village Center**

Members Present: John Duffy, David Easton, Kent Johnson and Colleen O'Meara.

Members Absent: Chair Eric McLeod, Tony Arneson and Mary Duff.

Others Present: Sheila Wilson & Hal Barber of 1225 Farwell Drive, Katie & Bret Waterman of 506 Leroy Road, Julie Byrnes of 32 Paget Road, Phil Duffy of 22 Fuller Drive, Tim Sugar of 105 Cambridge Road, Michael Tanner of 416 Leroy Road, Casey Eggleston of 340 Woodland Circle, Matt Meier of 7 Bayside Drive, Martha Grasty of 318 Kensington Drive and Chief Tim Krueger.

In the absence of Eric McLeod, John Duffy chaired the meeting.

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

Approval of Agenda: A motion was made by Kent Johnson and seconded by David Easton to approve the agenda as presented. Motion carried unanimously.

Approval of Building Board Minutes dated April 9, 2013: A motion was made by David Easton and seconded by Kent Johnson to approve the Building Board minutes dated April 9, 2013. Motion carried unanimously.

Request of Phillip & Anne Duffy of 22 Fuller Drive to build a fence: Phil Duffy appeared to present the project. Phil indicated that there are three fence sections that will be installed. The first section will be four foot solid vinyl with two feet of lattice. The second and third sections will be vinyl picket style, the side of the garage section will have a three foot gate. Phil distributed a letter of support from neighbor Rebecca Erhardt of 30 Fuller Drive.

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

Request of Hal Barber & Sheila Wilson of 1225 Farwell Drive to build a fence: Hal Barber & Sheila Wilson appeared to present the project. Plans include a decorative arbor and fence section of approximately 22 feet. Fence material will be black ornamental.

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

Request of John Steinhoff & Martha Grasty of 318 Kensington Drive to convert the sun porch to a three season room: Martha Grasty appeared to present the project. Colleen O'Meara recused herself from voting on this project. The footprint of the porch and roof line will remain the same. New porch windows will be installed and a new bay window will replace the current bay window in the kitchen.

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

Request of Michael Tanner of 416 Leroy Road to build a fence and place a shed: Michael Tanner and his contractor appeared to present the project. Michael described the dimensions of the shed and the style of the fence panels.

A motion was made by Colleen O'Meara and seconded by Kent Johnson to approve the plans as presented adding that tall landscaping be added on the street side. Motion carried unanimously.

Request of Matthew Meier of 7 Bayside Drive to build a deck: Matthew Meier appeared to present the project. Matt stated that the deck will be moved two feet to help break up the massing.

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

Request of Dave & Cynthia Sugar of 913 Magdeline Drive to add a garage roof: Tim Sugar appeared to present the project. Tim reviewed the plan stating that the materials and roof pitch will match the existing.

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

Request of Steve & Julie Byrnes of 32 Paget Road to build a patio and pillar: Julie Byrnes appeared to present the project. Julie reviewed the project stating that animals are currently living under the deck, the stone patio will eliminate this problem. The fireplace will be moved closer to the patio. The stone pillar in the front yard will contain a light and the house number.

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

Request of Casey Eggleston of 340 Woodland Circle to replace the deck with a patio: Casey Eggleston appeared to present the project. Casey stated that the current wood platform has animals living under it and is falling apart. The fences on each side of the house will be finished off with four foot black steel with gates.

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

Chet & Melissa Droessler of 309 Laurel Lane appeared to advise the committee about a deck they plan to build before the June meeting. The plans were reviewed, and the members gave their preliminary approval. Complete plans will be submitted for the next meeting.

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

Respectfully submitted,

Rene Dopkins
Deputy Clerk