Minutes Village of Maple Bluff Building Board Tuesday, December 11, 2012 5:15 p.m. Maple Bluff Village Center

Members Present: Tony Arneson, Mary Duff, John Duffy, and Kent Johnson.

Members Absent: Chair Eric McLeod, Members David Easton and Colleen O'Meara.

Others Present: Eric Harms of 204 Kensington Drive, Emily Dudak Taylor of 204 Kensington Drive,

Realtor Liz Lauer, Melissa Adams of 418 N. Sherman Avenue, and Chief Tim Krueger.

Mary Duff called the meeting to order at 5:15 p.m.

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

Approval of Building Board Minutes dated November 13, 2012: A motion was made by Tony Arneson and seconded by Kent Johnson to approve the minutes dated November 13, 2012. Motion carried unanimously.

Approval of Building Board Minutes dated November 20, 2012: A motion was made by John Duffy and seconded by Kent Johnson to approve the minutes dated November 20, 2012. Motion carried unanimously.

<u>Citizen Comment on Any Subject:</u> None.

Request of Emily Dudak Taylor to install a fence at 204 Kensington Drive: Eric Harms and Emily Dudak Taylor appeared to present the project. Emily described the proposed fence. A discussion took place regarding the design and height of the fence. A motion was made by John Duffy and seconded by Kent Johnson to approve the plans as presented, a five foot solid fence to include the perimeter of proposed area and include the back lot line if the applicant so chooses. Motion carried, with Mary Duff abstaining.

Melissa Adams of 418 N. Sherman Avenue appeared to advise the board of a fence project that is already in progress. The neighbors were notified by the applicant of the project and all are in agreement with the plans.

A motion to adjourn was made by John Duffy and seconded by Kent Johnson.

Respectfully submitted,

Rene Dopkins, Deputy Clerk