

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, November 13, 2012**  
**5:15 p.m.**  
**Maple Bluff Village Center**

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

Members Absent: John Duffy and David Easton.

Others Present: Dorothea Watson of 831 Butternut Road, Pat Richter of 833 Kings Way, Michael Tanner of 416 Leroy Road, Larry Taff from TZ of Madison, Inc. and Chief Tim Krueger.

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

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

**Approval of Building Board Minutes dated September 11, 2012, October 9, 2012 and October 22, 2012:** A motion was made by Kent Johnson and seconded by Tony Arneson to approve the minutes dated 9/11/12, 10/9/12, and 10/22/12. Motion carried unanimously.

**Citizen Comment on Any Subject:** None.

**Request of Allyn & DeeDee Watson of 831 Butternut Road to expand the patio and build a retaining wall:** DeeDee Watson appeared to present the project. The patio is part concrete and part wood. A sample of the paver was distributed. Measurements have changed since the submission of plans.

A motion was made by Mary Duff and seconded by Tony Arneson to approve the plans subject to final plans being submitted to the Village. Motion carried unanimously.

**Request of Michael Tanner of 416 Leroy Road to place a shed in the back yard:** Michael Tanner appeared to present the project. Chair McLeod reviewed the letter from Attorney Tim Fenner. After a lengthy discussion, it was decided to hold a special Building Board meeting on November 20<sup>th</sup> at 5:15 p.m. at the site to explore options for the shed.

**Request of Paul & Linda Owen of 816 Magdeline Drive to remodel the family room:** Linda Owen & Larry Taff appeared to present the project. The existing family room will be remodeled to add more natural light. The roofline over the remodeled area will change slightly. New windows will match existing.

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

A motion to adjourn was made by Mary Duff and seconded by Kent Johnson.

Respectfully submitted,

Rene Dopkins, Deputy Clerk