

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

Members Present: Tony Arneson, John Duffy, David Easton, and Kent Johnson.

Members Absent: Chair Eric McLeod, Mary Duff, and Colleen O'Meara.

Others Present: Tim Gehin from Kensington Construction, Rayenna Rhys & Paul Eglsaer of 2036 Sherman Avenue, Susan Adib of 349 Lakewood Blvd., Peter Barden from Schorr Construction, Joel Geissbuhler & Patrick Henry from Waunakee Remodeling, Pat McKenna of 42 Fuller Drive, Lisa Taylor of 89 Fuller Drive, Richard Hermann of 325 Lakewood Blvd., and Chief Tim Krueger.

In the absence of Eric McLeod, Tony Arneson chaired the meeting.

Chair Arneson called the meeting to order at 5:20 p.m.

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

Approval of Building Board Minutes dated August 14, 2012: A motion was made by Kent Johnson and seconded by David Easton approve the minutes of the August 14, 2012 Building Board meeting. Motion carried unanimously.

Citizen Comment on Any Subject: None.

Request of Richard & Mary Hermann of 325 Lakewood Blvd. to construct a covered porch for the back door: Dick Hermann and Tim Gehin appeared to present the project. Dimensions were reviewed. Construction materials will match the home.

A motion was made by David Easton and seconded by John Duffy to approve the project as presented. Motion carried unanimously.

Request of Lisa Taylor of 89 Fuller Drive to convert the garage to living space and build a new attached garage: Joel Geissbuhler, Patrick Henry and Lisa Taylor appeared to present the project. They are seeking preliminary approval for the 10% FAR exception, and an additional 2.4% for 385 sq. ft. of space above the new garage. A final design will be submitted at a future date. Driveway and sidewalk work will be done, siding and brick will match existing. Setbacks were discussed. Screen porch on back of home will be removed, a patio may be added.

Kent Johnson stated that the space above the new garage could only be used for storage, not a bedroom.

Rayenna Rhys and Paul Eglsaer distributed photos of the affected area. A discussion took place regarding the trees and fence.

Tim Krueger will check the Floor Area Ratio numbers.

A motion was made by David Easton to table the item. Motion failed for a second.

Further discussion included FAR figures and maintenance of the trees and fence.

A motion was made by John Duffy and seconded by Kent Johnson to approve the plans, granting the 10% FAR exception. Motion carried unanimously.

Item not on the agenda, referred to the Building Board by the Village Administrator: Ed & Susan Adib of 349 Lakewood Blvd. received approval for a loggia terrace in October of 2008. The project was not built. Since the approval, the plans have changed. Peter Barden described the changes to the plans, the patio will be in the same location and the roof has been eliminated.

Members expressed their concerns regarding noticing of neighbors and the project not being on the formal agenda.

It was decided to refer the matter back to Tim Krueger for approval.

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

Respectfully submitted,

Rene Dopkins
Deputy Clerk

*Add time limit on approvals to working meeting with the Ordinance Committee.