

**Minutes**  
**Village of Maple Bluff Building Board**  
**Thursday, September 22, 2011**  
**5:15 p.m.**  
**Meeting held at 830 Charing Cross Road**

Members Present: Chair Eric McLeod, Mary Duff, John Duffy, David Easton, and Colleen O'Meara.

Members Absent: Tony Arneson and Kent Johnson.

Others Present: Bob, Sara & Logan Gingras, Roger Maus, Scott & Lynne Faulkner, Jerry & Bonita Tomczak, Assistant Fire Chief Kris Loy, and Chief Tim Krueger.

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

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

**Citizen Comment on Any Subject:** No one appeared.

**Request of Bob & Sara Gingras to build a new single family home at 830 Charing Cross Road:** Roger Maus reviewed the building elevations of the three homes. A 1% exception will be needed for the Floor Area Ratio.

A motion was made by David Easton and seconded by Mary Duff to approve the plans as presented with up to a 3% FAR exception. Motion carried unanimously.

**Request of Bob & Sara Gingras to raze the home at 830 Charing Cross Road:** A motion was made by John Duffy and seconded by David Easton to approve the razing of the home. Motion carried unanimously.

A motion to adjourn was made by Mary Duff and seconded by Colleen O'Meara.

Respectfully submitted,

Rene Dopkins  
Deputy Clerk