

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, May 12, 2009**  
**5:15 p.m.**  
**Maple Bluff Village Center**

**Roll Call**

Members Present: Chair Eric McLeod, Mary Duff, Colleen O'Meara, Kate Zbierski, Tony Arneson, Dave Easton, Greg Collins

Staff Present: Tim Krueger, Kelly Greene from General Engineering

Citizens Present: Bill Towell, Kevin from Dream Scapes, Pete Davis of Johnson Design, Donna Schoor, Lon Schoor, Jim Sanger, Ryan Williams of JH. Findorff & Sons, Greg Frese, Jenny Frese, Shanna McDonald, Bob Kilkelly, Mike Grant

**Call to Order**

Chair McLeod called the meeting to order at 5:16 p.m.

**Approval of Agenda**

Motion by Mary Duff and seconded by Tony Arneson to approve the agenda as posted. Motion Carried.

**Approval of Building Board Minutes dated April 14, 2009**

Motion by Greg Collins and seconded by Dave Easton to approve the minutes dated April 14<sup>th</sup>, 2009. Motion Carried.

**Request of Jim & Marge Sanger of 29 Cambridge Court to install a utility fence.**

Jim Sanger appeared accompanied by Ryan Williams of JH Findorff & Sons Inc.

Sanger described the need for the utility fence to block the view of a back up generator. Members questioned the need for the equipment to be placed on the street side of the garage. It was explained that this is the only location that is not already encumbered.

Motion by Colleen O'Meara and seconded by Mary Duff to approve the utility fence as presented. Motion Carried unanimously.

**Request of Cliff & Shanna McDonald of 308 Kensington Drive to replace the front stairs & stoop, replace the stairs by the garage, add an 11 x 11 concrete patio, and add concrete stairs to the family room exit door.**

Shanna McDonald appeared. Members reviewed the plans and asked several questions.

Motion by member Mary Duff and seconded by Dave Easton to approve. Motion Carried unanimously.

**Request of George & Jennifer Frese of 840 Butternut Road to move the second story bedroom door, and add windows.**

George and Jennifer appeared. They handed out to each member 3 updated illustrations of their plans. Members asked questions about the project and focused attention on an upper deck railing that has been removed. They agreed that this railing would need to be replaced. No other issue with the plans.

Motion by Mary Duff and seconded by Kate Zbierski to approve the project as submitted. Motion carried unanimously.

**Request of Lake Wind Associates III, LLC of 48 Burrows Road to replace the concrete patio and flagstone wall with unilock pavers.**

Bill Towell appeared along with Kevin from Dream Scapes. Several pages of photographs were handed out for the members to review.

Towell described the project in two phases. The first phase to be started immediately will be to remove an old and “tired” patio and install a new uni-lock paver patio and a flagstone wall. The height of the flagstone wall will vary based upon the location. In general however, the height will be kept to a level to not require a railing.

Phase two of the project to begin in later summer/fall will be landscaping of the front yard to include the driveway. Letters/emails of support from the Hights and the Fernandez’ were presented to the Building Board.

Motion by Colleen O’Meara and seconded by Tony Arneson to approve the project as submitted. Motion Carried unanimously.

**Request of Lake Wind Associates, LLC of 45 Fuller Drive to refine the deck design.**

Bill Towell appeared along with Pete Davis of Johnson Design.

Towell described the project to remove the end gable on the Lake side of the home to allow them to continue and enhance the upper level deck. There will be no visual impact to the neighbors regarding this change. The dimensions of this wrap around deck will be in the area of 16 x 16. There were photographs distributed at the meeting. There was also a letter of support of the project submitted by the neighbors, Jim and Sylvia Vacarro.

Motion by Tony Arneson and seconded by Mary Duff to approve as submitted. Motion Carried unanimously.

**Request of Lon & Donna Schoor of 337 Woodland Circle to do a deck and patio addition.**

Lon and Donna appeared. Members reviewed the plans and had minimal questions.

Motion by Dave Easton and seconded by Mary Duff to approve the project as submitted. Motion Carried unanimously.

**Request of Terrence & Helen Wall of 57 Cambridge Road to revise the previously approved patio.**

Chair McLeod had been in contact with Terrence Wall regarding this project and the timing for the appearance during the meeting. Wall was expected to arrive at the meeting at 6:00 p.m., however due to the rapid pace of the completion of the agenda, the Building Board reached this item 15 minutes before Wall's arrival. The Building Board decided to proceed without a representative present.

Building Board members reviewed the revision to the previously approved patio plan and there were no issues or concerns. Motion by Mary Duff and seconded by Colleen O'Meara to approve as proposed. Motion Carried.

**Adjourn**

Motion by Mary Duff seconded by numerous members to adjourn. Motion carried.

Minutes submitted by T. J. Krueger