

Minutes
Village of Maple Bluff Building Board
Thursday, February 19, 2009
4:30 p.m.
Convene at 531 Farwell Drive

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

Members Absent: Kate Zbierski.

Also Present: Jerry (appeared via video conference) & Carol Kelly of 531 Farwell Drive, Bill McDonough from WilMac Construction, John & Sheila Young of 523 Farwell Drive, Assistant Fire Chief Kris Loy, and Chief Tim Krueger.

Chair McLeod called the meeting to order at 4:30 p.m.

Building Board members took a walking tour of the property at 531 Farwell Drive and then returned to the Village Center.

A motion was made by Member Easton and seconded by Member Duff to approve the agenda as presented. Motion carried unanimously.

A motion was made by Member Collins and seconded by Member Easton to approve the minutes of the February 10, 2009 Building Board Meeting. Motion carried unanimously.

A discussion took place regarding the condition of the current home, a possible abandoned road on the property, and privacy/screening issues between 531 and 523 Farwell Drive.

Chair McLeod read from the code regarding design review.

A motion was made by Member Easton and seconded by Member Collins to approve the plans as presented subject to a final landscape plan and plans showing the final position of the home on the lot.

A discussion took place regarding the placement of the proposed home on the lot.

Member Easton and Member Collins withdrew the previous motion.

A motion was made by Member Arneson and seconded by Member Duff to approve the plans as presented with a landscape plan being submitted at a future date. Motion carried unanimously.

A motion was made by Member O'Meara and seconded by Member Easton to approve the razing of the current home at 531 Farwell Drive. Motion carried unanimously.

A motion to adjourn was made by Member Collins.

Respectfully submitted,

Rene Dopkins
Deputy Clerk