

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, February 10, 2009**  
**5:15 p.m.**  
**Maple Bluff Village Center**

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

Also Present: Denise Steinhauer of 58 Cambridge Road, Jerry & Carol Kelly of 531 Farwell Drive, Nancy Brown of 284 Kensington Drive, Bill Towell of 45 Fuller Drive, Curt Dimmig from Not Just Kitchens, LLC, Bill McDonough from WilMac Construction, Chief Tim Krueger and Building Inspector Clint Rudesill.

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

A motion was made by Member Arneson and seconded by Member Duff to approve the minutes of the November 11, 2008 Building Board meeting. Motion carried unanimously.

Request of George & Nancy Brown of 284 Kensington Drive to complete a cedar picket fence around the back yard and on the south and south west sides and install a 5 foot wide gate. Nancy Brown appeared to present the project. She stated that all the materials will match the current fence.

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

Request of Chuck & Denise Steinhauer of 58 Cambridge Road to remodel the front porch and add a sunroom. Denise Steinhauer appeared to present the project. The roof will be copper, the exterior will be painted white, and lattice work will be reintroduced.

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

Request of Andrew & Brenda Price of 821 McBride Road to remodel the kitchen and add a family room. Curt Dimmig from Not Just Kitchens appeared to present the project. Curt summarized the plans.

A motion was made by Member Duff and seconded by Member O'Meara to approve the plans as presented. Motion carried unanimously.

Request of Matt & Liza Thomas of 911 Butternut Road to remodel the kitchen and add a family room. Curt Dimmig from Not Just Kitchens appeared to present the project. Curt summarized the plans.

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

Request of William & Elizabeth Towell of 45 Fuller Drive to refine front entry window design east elevation, center roof shed dormer on south elevation, and balance left and right siding reveals and doors on south elevation. Bill Towell appeared to present the project. Bill described each revision and submitted an e-mail from David Walsh of 41 Fuller Drive.

A motion was made by Member O'Meara and seconded by Member Easton to approve the plans as presented. Motion carried unanimously.

Request of Jerry & Carol Kelly of 531 Farwell Drive to build a new single family home. Jerry & Carol Kelly and Bill McDonough appeared to present the project. Chair McLeod reviewed information from the Zoning Code regarding the construction of new homes. Jerry stated that they reviewed their plans with the neighbors. New plans will be submitted showing that the home was moved over 25 feet. Computer generated photos of the new home were distributed. Items discussed regarding the demolition of the current home included: extensive asbestos, plumbing, electrical and foundation issues, donation of the home to the Village for Police/Fire Training, and Habitat for Humanity.

Members suggested providing an elevation drawing of the subject home and the immediate surrounding homes, visiting the current home to verifying the condition and to see the new home staked out on the lot.

The detached and attached garages hold two cars each. The impervious surface is 23%.

A motion was made by Member Easton and seconded by Member Duff to grant preliminary approval of the plans providing that the following are received for the next meeting: Floor Area Ratio calculation, elevation drawings of the subject home and the immediate surrounding homes, and a landscape plan. Motion carried unanimously.

A motion was made by Member Duff and seconded by Member Arneson to table item number 11 on the agenda – Request of Jerry & Carol Kelly of 531 Farwell Drive to raze the current home at 531 Farwell Drive. Motion carried unanimously.

A meeting was scheduled for Thursday, February 19, 2009 at 4:30 p.m. to convene at 531 Farwell Drive and conclude at the Village Center. Members will take a walking tour of the interior and view the new home staked out on the lot. No action will be taken at 531 Farwell Drive.

Respectfully submitted,

Rene Dopkins  
Deputy Clerk