

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, February 13, 2007**  
**5:15 p.m.**  
**Maple Bluff Village Center**

Members Present: Chair Eric McLeod, Members Tony Arneson, George Brown, Mary Duff, Bruce Morrow and Roberta Statz.

Members Absent: Bill Levy.

Others Present: Melinda Monroe and Andrew Braman-Wanek of Architectural Building Arts, David Herkert of Nimbus Construction, Martha Beach of 722 Wilder Drive, Randall Tiedt of 313 Laurel Lane, Paul Moberg of 603 Farwell Drive, Ben & Sue Hutchison of 39 Paget Road, Tom Bassett-Dilley and Doug Freerksen representing Ray Zemon of 209 Farwell Drive, Building Inspector Clint Rudesill and Chief Tim Krueger.

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

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

A motion was made by Member Morrow and seconded by Member Arneson to approve the minutes of the January 13, 2007 Building Board Meeting. Motion carried unanimously.

Request of Ben & Suzanne Hutchison of 39 Paget Road to convert three flat roof areas to sloped tile roofs. Andrew Braman-Wanek and Ben & Sue Hutchison appeared to present the project. The rotting metal roofs will be replaced with tile and a rubber bladder underneath.

A discussion took place regarding the architectural style of the home and drainage options.

A motion was made by Member Arneson and seconded by Member Duff to approve the plan as presented. Motion carried, Member Morrow and Member Brown opposed.

Request of Tom & Martha Beach of 722 Wilder Drive to replace 3 windows in the back of the home and extend their height. David Herkert and Martha Beach appeared to present the project. The windows will be high energy efficient and will match the color and style of the original windows.

A motion was made by Member Brown and seconded by Member Morrow to approve the plan as presented. Motion carried unanimously.

Request of Randy & Lisa Tiedt of 313 Laurel Lane to replace all the exterior doors and windows. Randy Tiedt appeared to present the project. The new windows will be aluminum clad painted

antique white. The front door will be 75% glass. The rear 6' sliding glass door will be replaced with a hinged door similar to the front door. One light will be relocated in the back.

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

Request of D. Paul Moberg & Silvia Jackson of 603 Farwell Drive to enclose the side entry and convert it to a first floor laundry and add a new basement service entry. Paul Moberg appeared to present the project. The current side entry will be closed off with the same cedar siding painted white, and a window will be added. The current service entry to the basement will be sacrificed. A new service entry will be added with a 36" door. No stairway is planned – boulders will be installed instead of a retaining wall.

Chair McLeod indicated that a drawing of the new entryway is needed.

A motion was made by Member Duff and seconded by Member Brown to approve the plan to enclose the current side entry. Motion carried unanimously.

Detailed plans will be provided at a future date for the new service entryway.

Request of Ray Zemon of 209 Farwell Drive to remove existing entry stoop roof and rebuild with new gable; remove 2 north garage doors (facing street) and replace with one smaller door; remove portion of existing concrete driveway paving to existing north garage doors and replace with planting and minimal permeable paving system (for infrequent use); remove existing window on north wall east of entry and replace with new full height bay with window of same size as previous; remove existing 2nd floor flat roof sunporch and replace with new gable roofed glass-enclosed porch; add new wood trellis south of new family room. Tom Bassett-Dilley and Doug Freerksen appeared to present the project. Topics reviewed were: drainage issue with neighbor, color samples, landscaping for garage area, slope of roof, appearance of entry from the street, and the glare reduction after the trellis is installed.

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

A motion to adjourn was made by Member Statz and seconded by Member Arneson.

Respectfully submitted,

Rene Dopkins  
Deputy Clerk