

**Minutes
Building Board
Tuesday, September 14, 2004
5:15 p.m.
Maple Bluff Village Center**

Members Present: Roberta Statz, Warren Dailey, Mary Duff, Bruce Morrow, and Bill Levy.

Members Absent: Chair Eric McLeod and Helen Bradbury.

Also Present: Chief Tim Krueger, Building Inspector Fred Walling, Clerk of Court Rene Dopkins, Michelle Mitchell, Bob Gingras, Stan Olson, Mike Willkomm, David & Rea Gustafson, Ed Carroll and Paulette Hanna.

Bill Levy was designated Chair in the absence of Eric McLeod.

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

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

A motion was made by Member Dailey and seconded by Member Statz to approve the minutes of the Building Board dated August 10, 2004. Motion carried unanimously.

Request of Stanley Olson of 301 Woodland Circle to install an 8' x 8' vinyl utility shed in the back yard. Stanley Olson and Bob Gingras appeared to present the plans. A letter was received from Patrick Stutz in favor of the project. A letter was also received from Todd Holschbach of 300 Kensington Drive in favor of the project. Stanley Olson said that he was presenting the original shed without improvements because the shed cannot be seen from Firemen's Park. A discussion was held regarding the type and character of the shed, possible improvements and aesthetics of the shed. A motion was made by Member Morrow and seconded by Member Statz to deny the project. Motion carried. A motion was made by Member Dailey and seconded by Member Statz to approve the project with the following improvements: Decorative door, 2 windows, flower boxes and color to match house when future improvements to the house are made. Motion carried.

Request of Ed & Karen Carroll of 135 Kensington Drive to build an 8' x 12' shed in the back yard. Ed Carroll appeared to present the project. Ed indicated that the shed will have a double door, double hung window, the siding will match the house, and the roof will be either architectural or cedar shingles. A motion was made by Member Duff and seconded by Member Dailey to approve the project as submitted. Motion carried unanimously.

Request of Michelle Mitchell of 330 Kensington Drive to add a second floor deck. Michelle Mitchell appeared to present the project. Michelle stated that the deck will include wood posts and vinyl caps. A motion was made by Member Duff and seconded by Member Morrow to approve the project as presented. Motion carried unanimously.

Request of Mike Willkomm of 306 Kensington Drive to add dormers and a 20' x 28' garage. Mike Willkomm appeared to present the project. A discussion was held regarding the location of the garage and the location of the dormers. A motion was made by Member Statz and seconded by Member Dailey to approve the garage. Motion carried unanimously. A motion was made by Member Duff and seconded by Member Dailey to approve the razing of the current garage. Motion carried unanimously. A motion was made by Member Morrow to have the dormer plan reviewed by an architect. Motion was withdrawn. A motion was made by Member Duff and seconded by Member Dailey to approve the dormer plans as presented. Motion carried.

Request of David & Rea Gustafson of 1313 Farwell Drive to add a retaining wall, a second floor balcony, and windows and a door to lower level. David & Rea Gustafson appeared to present the project. David indicated that they are withdrawing item number one in their proposal – the retaining wall. David described the project in detail. Paulette Hanna of 1315 Farwell Drive appeared. A discussion was held regarding the support of the balcony, drainage and water flow issues. A motion was made by Member Morrow and seconded by Member Dailey to approve the plan as presented. Motion carried.

Member Dailey left the meeting at 6:55 p.m.

Further discussion relating to the adoption of building board procedures concerning applications for razing and new home construction, and other substantial projects. Chief Krueger spoke regarding the new informational packet to be presented to prospective residents doing building projects. A discussion was held regarding landscaping plans.

A motion was made by Member Morrow and seconded by Member Duff to adjourn.

Respectfully submitted,

Rene Dopkins
Clerk of Court