

Minutes
Village of Maple Bluff Building Board
Tuesday, June 14, 2016 5:15 p.m.
Village Center – 18 Oxford Place

Members Present: Chair Eric McLeod, Mary Duff, John Duffy, Dave Easton, and Kent Johnson, Jennifer Kuehn, Colleen O’Meara.

Others Present: Edo deWaart of 175 Lakewood Blvd., Paul Bickett from Olson Toon Landscaping, Eric Harms, Parks Chair Cynthia Johnson, Chief Tim Krueger, Clerk/Treasurer Sarah Danz, Recreation Director Curt Erickson, and Deputy Clerk Rene Dopkins.

Chair McLeod called the meeting to order and the roll call was taken.

Approval of Agenda: A motion was made by Kent Johnson and seconded by Dave Easton to approve the agenda as presented. Motion carried.

Approval of Building Board Minutes dated May 10, 2016: A motion was made by Jennifer Kuehn and seconded by Kent Johnson to approve the minutes of the May 10, 2016 Building Board meeting. Motion carried.

Citizen comment on any subject other than items on the agenda: None.

Request of Edo & Rebecca deWaart of 175 Lakewood Blvd. to remodel the attic: Edo deWaart appeared to present the project. The attic is being remodeled to store music, musical instruments, and art. There will be a window added, 3 skylights and new attic stairs. A motion was made by Kent Johnson and seconded by Dave Easton to approve the plans as presented. Motion carried.

Request of Dan & Jennifer Kuehn of 821 Magdeline Drive to build a patio: Paul Bickett described the features of the 300 sq. ft. patio. A motion was made by John Duffy and seconded by Colleen O’Meara to approve the plans as presented. Motion carried, with Jennifer Kuehn abstaining.

Discuss and develop recommendation to the Village Board regarding branding: Eric Harms presented the designs for Village branding. The Building Board members expressed their general sense of support.

Discuss and take action on playground equipment for the Maple Bluff Beach Park – 365 Lakewood Blvd: Cynthia Johnson presented the plan for the equipment. Two focus groups were held to find out what type of equipment the Village children liked. Lee Recreation was chosen for the project, which will begin the first week of September. The current equipment will be donated to Kids Around the World. A motion was made by Mary Duff and seconded by Jennifer Kuehn to approve the plans as presented. Motion carried.

A motion to adjourn was made by John Duffy, and seconded by Mary Duff.

Respectfully submitted,

Rene Dopkins, Deputy Clerk