

**Minutes**  
**Village of Maple Bluff Building Board**  
**Tuesday, January 10, 2017 5:15 p.m.**  
**Village Center – 18 Oxford Place**

Members Present: Chair Eric McLeod, Mary Duff, Dave Easton, Jenny Kuehn, Colleen O’Meara and Carl Vieth.

Members Absent: Kent Johnson.

Others Present: Tim Gehin from Kensington Construction, Eric Monat of 45 Cambridge Road, Phil & Bill Rowe from Rowe Design and Construction, Mark Little, John Young representing the Maple Bluff Country Club, Chief Tim Krueger, Clerk/Treasurer Sarah Danz, and Deputy Clerk Rene Dopkins.

**Approval of Agenda:** A motion was made by Carl Vieth, and seconded by Jenny Kuehn to approve the agenda as presented. Motion carried.

**Approval of Minutes dated December 13, 2016:** A motion was made by Mary Duff and seconded by Dave Easton to approve the minutes of the December 13, 2016 Building Board meeting. Motion carried.

**Citizen comment on any subject other than items on the agenda:** Tim Gehin appeared to request “preliminary approval” for two projects. The first is a fence at 142 Kensington Drive. The second is a garage at 45 Cambridge Road. Tim described the projects. He was given a Building Board packet that includes instructions for submitting projects and a section regarding fences. A suggestion was made to have the applicants talk with their neighbors regarding the proposed projects.

Item seven on the agenda was moved up.

**Request of the Maple Bluff Country Club – 500 Kensington Drive to install a platform tennis court:** John Young appeared to present the project. The court will be placed on the other side of the warming hut. A motion was made by Mary Duff and seconded by Colleen O’Meara to approve the plan as presented. Motion carried.

**Request of Mark & Susan Little to build a new Single Family Residence on the vacant lot at 620 Farwell Drive:** Bill Rowe presented the preliminary plans and reviewed the information that was requested by Tim Krueger prior to the meeting. Floor Area Ratio Calculations, Massing study, starting elevations, large unbroken facade on north elevation, and the two stage process for a new home were all reviewed. Photos were distributed of the elevations. Mark stated that the driveway material will be asphalt. A new grading plan and landscape plan will be submitted for the next meeting. Eric McLeod stated that it is a wonderful design, and a great addition to the lot. A motion was made by Carl Vieth and seconded by Mary Duff to approve the plans as presented. Motion carried.

A motion to adjourn was made by Dave Easton and seconded by Carl Vieth. Motion carried.

Respectfully submitted,

Rene Dopkins  
Deputy Clerk