

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
February 4, 2016

Acting Chairperson: Lauren Triebenbach - Board Members present: Peter Quehl, Bob Rowe, Mary LaFrombois (present for cases 3-5), Brian Medina & Susy Azcueta. Village Inspector, Joel Oestreich

Meeting came to order at 5:30 P.M.

The **first** item on the agenda is **5723 N. Shore Dr.** The proposed project is to construct a white, fiberglass pergola, extending from the back of the house to the end of a new patio that will be installed next spring. The pergola measures 18'x11' with the total area including the overhang of 21'x17' and will attach to the house and be supported by 2 posts, each 12' round. The homeowners, Dave & Carrie Lucke were present to explain the project while the Board reviewed the submitted plans and video. No discussion keys. No neighbors in attendance. **After further discussion, Brian Medina made a motion to approve the submitted plans. Bob Rowe seconded. A vote was taken and passed. (4-0) Peter Quehl recused himself from voting.**

The **second** item on the agenda is **6324 N. Bay Ridge Ave.** The proposed project is to renovate the existing cape cod style of the house into a two-story, four bedroom house by removing an attached one car garage, adding a second floor over the existing house, adding a two-story addition and an attached two car garage to the back of the house. Paul Giesen, the designer and Bob Nash, the builder, were present to explain the project while the Board reviewed the submitted plans and video. Discussion key: Some questions regarding window placement. No neighbors in attendance. **After further discussion, Peter Quehl made a motion to approve the submitted plans. Brian Medina seconded. A vote was taken and passed. (4-1) Susy Azcueta voted against.**

The **third** item on the agenda is **5108 N. Woodburn Ave.** The proposed project is to remodel the attached three season porch by extending the existing kitchen into that 56 square foot space. The western exposure would incorporate a double hung window proportional to the others on the façade and the north façade would include a small transom window. The exterior finish will be clapboard identical to those currently on the house. James & Denise Buchanan, the homeowners were present to explain the project while the Board reviewed the submitted plans and video. No Discussion keys. No neighbors were in attendance, but an email was received from the residents at 5109 N. Woodburn stating their approval of the project. **After further discussion, Bob Rowe made a motion to approve the submitted plans with the condition that a band is created on top of the existing brick (2x8 trim). Mary LaFrombois seconded. A vote was taken and passed. (5-0)**

The **fourth** item on the agenda is **4842 N. Bartlett Ave.** The proposed project is to construct a storage shed in the southeast corner of the lot using western red cedar siding and cedar shingle tiles. The homeowners are proposing a 2-story addition to the south

side of the house comprising of 589 square feet. The addition will require excavation for a new basement and partial demolition of the existing south wall of the house. Chris Grano, the homeowner and Ryan Hundt, the architect, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Discussion regarding the height of the fence/shingles to match the existing/windows to match. No neighbors in attendance. After further discussion, **Mary LaFrombois made a motion to approve the submitted plans with the condition that the new windows match the existing. Peter Quehl seconded. A vote was taken and passed. (3-1) & Bob Rowe recused himself from voting.**

The fifth item on the agenda is **5741 N. Bay Ridge Ave.** The proposed project is to construct a two-story addition to the rear of the existing home. The existing exterior materials of brick, shake siding, trim boards, crown molding and dimensional shingles will be used on the addition. Chad & Lindsay Sloden, the homeowners and Dan Glazewski, the architect were present to explain the project while the Board reviewed the submitted plans and video. No discussion keys. No neighbors in attendance. After further discussion, Peter Quehl made a motion to approve the submitted plans. Mary LaFrombois seconded. A vote was taken and passed. (6-0)

The ARC meeting minutes from January 21, 2016 were reviewed. After further discussion, Mary LaFrombois made a motion to approve the minutes as submitted, with the correction for 749 Lake View changing Paul Giesen from “designer” to “architect.” Peter Quehl seconded. A vote was taken and passed. (4-0) Two members abstained from voting.

With no other matters on the agenda, a motion was made by Mary LaFrombois to adjourn the meeting at 6:20 P.M. Brian Medina seconded. A vote was taken and passed. (6-0)

