

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
February 18, 2016

Chairperson: Roy Wagner - Board Members present: Peter Quehl, Brian Medina, Susy Azcueta & Michael Corrigan. Village Inspector, Joel Oestreich

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

The **first** item on the agenda is **629 E Beaumont Ave.** The proposed project is to demolish the existing 20'x20' detached garage and to construct a new 25'x22' detached garage. Travis Myers, the homeowner, and Jerry Kozy with Classic Builders 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. Susy Azcueta seconded. A vote was taken and passed. (5-0)**

The **second** item on the agenda is **4620 N. Bartlett Ave.** The proposed project is to construct a new 20'x22' detached garage. This is no existing garage. Jerry Kozy with Classic Builders was present to explain the project while the Board reviewed the submitted plans and video. Discussion key: Discussion regarding pitch and pitches of surrounding garages. No neighbors in attendance. **After further discussion, Brian Medina made a motion to approve the submitted plans with the condition that the roof have an 8/12 pitch. Michael Corrigan seconded. A vote was taken and passed. (5-0)**

The **third** item on the agenda is **301/401 E. Beaumont Ave.** *Roy Wagner recused himself from this case.* The proposed project is to review the ARC approved plans that have been amended for the development agreement to accommodate operational concerns of the parking lot unit screening. Andy Weigman, a representative of the Mandel Group was present to explain the project while the Board reviewed the amended approved plans & video. No Discussion keys. No neighbors were in attendance. **After further discussion, Michael Corrigan made a motion to approve the submitted plans. Brian Medina seconded. A vote was taken and passed. (4-0)**

The ARC meeting minutes from February 4, 2016 were reviewed. After further discussion, Peter Quehl made a motion to approve the submitted minutes. Brian Medina seconded. A vote was taken and passed. (5-0)

With no other matters on the agenda, a motion was made by Brian Medina to adjourn the meeting at 6:10 P.M. Susy Azcueta seconded. A vote was taken and passed. (5-0)

