

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
May 5, 2016

Acting Chairperson: Mary LaFrombois - Board Members present: Charles Buscher, Patricia Frost, Lauren Triebenbach & Susy Azcueta. Village Inspectors, Joel Oestreich and Mike Belsha

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

The **first** item on the agenda is **524 E. Lancaster Ave.** The proposed project is to construct an outdoor cooking fireplace from a kit consisting of cast concrete units and a steel frame. *Lauren Triebenbach recused herself from this case.* The fireplace will be located at the North edge of the patio. Rick Kepkin from LaRosa Landscaping was present to explain the project while the Board reviewed the submitted plans and video. No discussion keys. No neighbors in attendance. **After further discussion, Charles Buscher made a motion to approve the plans as submitted. Patricia Frost seconded. A vote was taken and passed. (4-0)**

The **second** item on the agenda is **4850 N. Santa Monica Blvd.** – The proposed project is modify previously approved plans by ARC by adding an overlaid gable dormer on the front of the house and a kitchen bay addition to the back of the house. *Lauren returned to the Board.* Paul Giesen, the designer, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Should dormer be centered with entry door? Neighbors in attendance: Tom Sherman from 4856 N. Santa Monica has concerns that the sun will be blocked from his property. **After further discussion, Patricia Frost made a motion to approve the plans as submitted. Lauren Triebenbach seconded. A vote was taken and unanimously passed. (5-0)**

The **third** item on the agenda is **4953 N. Elkhart Ave.** – The proposed project is to raze the existing one-car garage and to construct a two-car garage. Fesele Palmisano was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Charles Buscher likes the centered door. No neighbors in attendance. **After further discussion, Lauren Triebenbach made a motion to approve the plans as submitted. Patricia Frost seconded. A vote was taken and unanimously passed. (5-0)**

The **fourth** item on the agenda is **5578 N. Shoreland Ave.** – The proposed project is to raze the existing 19'x20' detached frame garage and to construct a new 26'x22' detached frame Reverse Gable style garage. Peter Toland, the homeowner, and Jerry from J.D. Griffiths, were present to explain the project while the Board reviewed the submitted plans and video. No Discussion key. No neighbors in attendance. **After further discussion, Patricia Frost made a motion to approve the plans as submitted. Mary LaFrombois seconded. A vote was taken and unanimously passed. (5-0)**

The **fifth** item on the agenda is **5263 N. Idlewild Ave.** – The proposed project is to construct a two-story addition on the back of the house and a new 22' x 20' detached garage. Steve Kleist from KL Construction was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Thoughts on bringing brick up to second floor. Do overhangs on garage match those on the house? Make sure returns are on all elevations. No neighbors in attendance. **After further discussion, Charles Buscher made a motion to approve the plans as submitted with the conditions that the brick go up to the freeze board on the addition; overhangs on the garage must match the house and return on the south side elevation remains. Lauren Triebenbach seconded. A vote was taken and unanimously passed. (5-0)**

The **sixth** item on the agenda is **6146 N. Shoreland Ave.** – The proposed project is to construct a two-story addition on the Southeast corner of the house. Also, a 37 square foot covered porch would be constructed on the West side and a gas fireplace bump-out on the North side of the house. The whole house and garage will be resided and detailed to support the Colonial Style of the house. The homeowner, Joe Ferguson, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Bring down the eve line to match the existing house. House becoming clearer looking without 2 tone siding. Concerns about shadow line in drawings. No neighbors in attendance. **After further discussion, Lauren Triebenbach made a motion to approve the plans as submitted. Patricia Frost seconded. A vote was taken and unanimously passed. (5-0)**

The ARC meeting minutes from April 21, 2016 were reviewed. After further discussion, Charles Buscher made a motion to approve the minutes as submitted. Patricia Frost seconded. A vote was taken and passed. (5-0)

With no other matters on the agenda, a motion was made by Lauren Triebenbach to adjourn the meeting at 6:30 P.M. Patricia Frost seconded. A vote was taken and passed. (5-0)

