

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
July 21, 2016

Acting Chairperson: Mary LaFrombois - Board Members present: Brian Medina, Peter Quehl, Bob Rowe & Susy Azcueta. Village Inspector - Mike Belsha

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

The **first** item on the agenda is **4754 N. Woodruff Ave.** The proposed project is to construct a pergola to define a patio space in the back yard on the south side of the property. The pergola will have an elevation of 8 ft. *Peter Quehl was not present for just this case.* Kyle Jefcik, the homeowner, 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, Bob Rowe made a motion to approve the plans as submitted. Brian Medina seconded. A vote was taken and passed. (4-0)**

The **second** item on the agenda is **5041 N. Cumberland Blvd.** – The proposed project is to construct a new timber style front entry canopy, stone pavers for the deck and sidewalks that will match the brick color of the house and a lighting package to provide light from the city sidewalk up to the new entryway. Dick Froze, the builder, 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, Brian Medina made a motion to approve the plans as submitted. Susy Azcueta seconded. A vote was taken and unanimously passed. (5-0)**

The **third** item on the agenda is **5134 N. Woodburn St.** – The proposed project is to review tabled, amended plans for a new single family house that was previously approved by the ARC. Jason Hernandez, the owner, was present to explain the project while the Board reviewed the amended plans and video. Discussion key: Why is there an asymmetrical Gable over the garage? No neighbors in attendance. **After further discussion, Bob Rowe made a motion to approve the plans as submitted with the following conditions: Front elevation at garage gable to be clipped on the South elevation to match the one on the North side. Rear elevation eve needs to be clipped on North side to match the eve on the South side. Brian Medina seconded. A vote was taken and unanimously passed. (5-0)**

The **fourth** item on the agenda is **5843 N. Maitland Ct.** – The proposed project is to construct an addition for a larger kitchen and to move the staircase to open up the entryway. Danika Holbrook, the homeowner, and Angela Westmore, the Designer, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Why not brick all around the existing rear elevation? No neighbors in attendance. After further discussion, **Bob Rowe made a motion to approve the plans as submitted with the following conditions: West elevation-eliminate the brick and belt line below new window and carry siding all the way down to sill at grade. Set of doors and windows on North rear elevation will be 4 x 8 foot panels in lieu of**

original 3 x 8's comprised of same opening. Brian Medina seconded. A vote was taken and passed. (5-0)

The **fifth** item on the agenda is **832 E. Glen Ave.** – The proposed project is construct a second floor addition over the family room. The existing bedroom will be remodeled and a bathroom will be added. Andrew Ruehl and Megan Porter, the homeowners, and Steve Kliest, the Builder, were present to explain the project while the Board reviewed the submitted plans and video. Discussion Keys: Why is the window eliminated on the Northwest elevation? No neighbors in attendance. **After further discussion, Peter Quehl made a motion to approve the plans as submitted with the conditions: Venting for hood in kitchen to be at window height and be trimmed out. The 10 inch Freeze board at bottom of second floor addition on the East, West and North elevations has a small drip cap. Brian Medina seconded. A vote was taken and unanimously passed. (5-0)**

The **sixth** item on the agenda is **5332 N. Hollywood Ave.** – The proposed project is to remove the existing bay window on the North elevation of the existing addition and use the opening for the entry into a new screened porch addition that will be 13'10" x 10'8". Sarah from Sazama 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, Brian Medina made a motion to approve the plans. Bob Rowe seconded. A vote was taken and unanimously passed. (5-0)**

The **seventh** item on the agenda is **122 W. Devon St.** The proposed project is to demolish an existing detached garage on an otherwise vacant lot and to construct a new, single-family house with an attached two-car garage. Site improvements include a new patio, new driveway and new walkways. John Kannenberg, the Owner/Builder and Paul Giesen, the Designer, were present to explain the project while the Board reviewed the submitted plans and video. Discussion key: More windows on the West elevation? Mass too big? Neighbors in attendance: Dave Jacob from 6211 Bay Ridge spoke and a letter from the resident at 6210 N. Lydell was submitted. **After further discussion, Peter Quehl made a motion to approve the submitted plans. Brian Medina seconded. A vote was taken and unanimously passed. (5-0)**

The **eighth** item on the agenda is **5715 N. Shore Dr.** The proposed project is to replace the existing detached garage with an attached garage and mudroom. The half-timbering design compliments the existing Tudor-style architecture. A number of windows and doors on the rear side of the house are to be reconfigured to accommodate the remodeled kitchen and family room. Brian Shieve from Lakeside Development was present to explain the project while the Board reviewed the submitted plans and video. Discussion key: East elevation – stucco board. No neighbors in attendance. **After further discussion, Peter Quehl made a motion to approve the plans as submitted with the following condition: Area surrounding the garage service door and area connects to the house, have brick that matches the house. Brian Medina seconded. A vote was taken and unanimously passed. (5-0)**

The ARC meeting minutes from July 7, 2016 were reviewed. After further discussion, Mary LaFrombois made a motion to approve the minutes as submitted with the change for the third item to reflect: a 10” sand board should be a 10” band board. Peter Quehl seconded. Susy and Bob recused from voting. A vote was taken and passed. (3-0)

With no other matters on the agenda, a motion was made by Brian Medina to adjourn the meeting at 7:14 P.M. Bob Rowe seconded. A vote was taken and passed. (5-0)