

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
November 3, 2016

Chairperson – Roy Wagner. Board Members present: Charles Buscher, Patricia Frost, Mary LaFrombois, Jason Stuewe & Brian Medina. Village Inspector - Mike Belsha

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

The **first** item on the agenda is **5765 N. Shoreland Ave.** (*Jason Stuewe joined the meeting during this case*) The proposed project is to raze the existing 14' x 20' detached frame garage and to construct a new 20' x 22' detached frame Gable style garage as per survey. Mark & Lauren Barnard, the homeowners, and Todd from J.D. Griffiths, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Cornerboards to be grey; siding to match the house; it is OK to add coach lights on each side of overhead door. Garage door to be centered. No neighbors in attendance. **After further discussion, Mary LaFrombois made a motion to approve the plans as submitted with the following conditions: Overhead door is centered on the front elevation; coach lights on each side of overhead door and corner boards to match the siding on house and garage. Patricia Frost seconded. A vote was taken and passed. (6-0)**

The **second** item on the agenda is **5134 N. Woodburn St.** – The proposed project is to review amended, approved plans for adding frieze board and corbels to the house. Jason Hernandez, 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, Patricia Frost made a motion to approve the plans as submitted. Charles Buscher seconded. A vote was taken and unanimously passed. (7-0)**

The **third** item on the agenda is **915 E. Lexington Blvd.** The proposed project is to construct a second floor addition over an existing covered deck. Proposing one window on the South elevation and one window on the West elevation and they will match the color and design of the windows being replaced throughout the remainder of the house. Matt Wolfert, the homeowner, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Try to match the brick. No neighbors in attendance. **After further discussion, Charles Buscher made a motion to approve the plans as submitted with the following condition: Shutters added to small window on the rear elevation. Brian Medina seconded. A vote was taken and unanimously passed. (7-0)**

The **fourth** item on the agenda is **4955 N. Hollywood Ave.** – The proposed project is to have a 2.1 kW solar array installed on the house. The array will consist of 7-300 watt Solar World solar panels reaching a combined dimension of 23'x1.375"x6.675" and installed on the South facing slope of the roof. The system is a flush-mounted system, meaning that the panels will extend no further than 6" from the current level of the roof. Andrew & Jessica Peck, the homeowners, were present to explain the project while the

Board reviewed the submitted plans and video. Discussion keys: Edges of panels will be black. No neighbors in attendance. After further discussion, **Jason Stuewe made a motion to approve the plans as submitted. Mary LaFrombois seconded. A vote was taken and unanimously passed. (7-0)**

The **fifth** item on the agenda is **4743 N. Marlborough Dr.** – The proposed project is to construct a two story addition to the residence. The addition will have a full basement with an egress window. The exterior of the addition and existing house will be re-sided with cement board siding. Erin Andersen, the homeowner, and Chet Holmes, the Builder, were present to explain the project while the Board reviewed the submitted plans and video. **After further discussion, Patricia Frost made a motion to approve the plans as submitted. Mary LaFrombois seconded. A vote was taken and unanimously passed. (7-0)**

The ARC meeting minutes from October 20, 2016 were reviewed. After further discussion, Jason Stuewe made a motion to approve the minutes as submitted. Mary LaFrombois seconded. A vote was taken and passed. (7-0)

With no other matters on the agenda, a motion was made by Mary LaFrombois to adjourn the meeting at 5:55 P.M. Patricia Frost seconded. A vote was taken and passed. (7-0)

