

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
January 4, 2018

Acting Chairperson: Charles Buscher - Board Members present: Patricia Frost, Brian Medina, Bob Rowe, Charles Buscher, Jason Stuewe & Susy Azcueta. Village Inspector, Mike Belsha

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

The **first** item on the agenda is **6068 N. Bay Ridge Ave.** – The proposed project is to eliminate the second story flat porch and railing and to construct a second floor master bathroom. The new addition will match the existing second floor detailing; clad in clear cedar and have double hung windows to match the existing. On the first floor, the project entails remodeling the kitchen with an expansion of a one-story mudroom addition. The mudroom will be clad in stone to match the existing house. Meg Baniukiewicz, the architect, was present to explain the project while the Board reviewed the submitted plans and the video. Discussion keys: Corner boards, fascia, and soffits to match. The double window on second floor doesn't align with windows below. Existing house seems to align windows and doors better than proposed plans. No neighbors in attendance. **After further discussion, Patricia Frost made a motion to approve the submitted plans. Brian Medina seconded. A vote was taken and passed. (4-2)**

The **second** item on the agenda is **608 E. Day Ave.** - The proposed project is to construct a two-story addition. The design intent of the exterior design is to replicate the existing materials, detailing and finishes by carrying them into the new addition. Patrick Smith, the architect, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Match brick as close as possible, add lannon stone to wall on South elevation drawing. No neighbors in attendance. **After further discussion, Jason Stuewe made a motion to approve the submitted plans with the following conditions: Drawing 2, Page A-400 wall mounted light fixture to be added symmetrical to the one on the first floor addition for a total of 2 wall mounted fixtures. Patricia Frost seconded. A vote was taken and unanimously passed. (6-0)**

The **third** item on the agenda is **910 E. Silver Spring Dr.** – The proposed project is to raze the existing house with attached garage and to construct a new four bedroom home with attached garage. Todd Rambo and Scott Humbert, the architects, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Garage is too prominent of a feature. No stone or brick on the house; shutters over garage don't fit. West elevation could use more windows. No neighbors in attendance. **After further discussion, Patricia Frost made a motion to table the submitted plans. Jason Stuewe seconded. A vote was taken and unanimously passed. (6-0)**

Minutes from the ARC meeting from December 7, 2017 were reviewed. Patricia Frost made a motion to approve the minutes as submitted. Brian Medina seconded. A vote was taken and unanimously passed. (6-0)

With no other matters on the agenda, a motion was made by Bob Rowe to adjourn the meeting at 6:25 P.M. Brian Medina seconded. A vote was taken and unanimously passed. (6-0)

