VILLAGE OF WHITEFISH BAY Minutes of Architectural Review Commission February 1, 2018

AMENDED

Acting Chairperson: Charles Buscher - Board Members present: Brian Medina, Peter Quehl, & Susy Azcueta. Village Inspector, Mike Belsha. Village Attorney, Chris Jaekels.

Meeting came to order at 5:35 P.M.

The **first** item on the agenda was Chris Jaekels who addressed the ARC members regarding the application of the Design Guidelines.

The **second** item on the agenda is **347 E. Carlisle Ave.** – The proposed project is to construct an addition onto the existing dining room. The exterior will have Hardie plank siding to match the existing siding. Sarah, the designer from Sazama, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Lots of siding on addition, looks out of place. Using stucco on the addition might be more appropriate. No neighbors in attendance. After further discussion, **Peter Quehl made a motion to table the submitted plans. Brian Medina seconded.** A vote was taken and unanimously passed. (4-0)

Minutes from the ARC meeting from January 18, 2018 were reviewed. Peter Quehl made a motion to approve the minutes as submitted. Brian Medina seconded. A vote was taken and unanimously passed. (4-0)

With no other matters on the agenda, a motion was made by Peter Quehl to adjourn the meeting at 7:12 P.M. Suzy Azcueta seconded. A vote was taken and unanimously passed. (4-0)