VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
February 2, 2017

Acting Chairperson: Lauren Triebenbach - Board Members present: Peter Quehl, Michael Corrigan, Susy Azcueta and Mary LaFrombois (*Mary arrived during the 4th case*). Village Inspector, Mike Belsha

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

The **first** item on the agenda is **5829 N. Bay Ridge Ave.** The proposed project is to raze the existing 18' x 18' detached frame garage and to construct a new 22' x 22' detached frame Gable style garage as per survey. Mike Weinzierl, the homeowner, and Todd Schmidt, the builder, were present to explain the project while the Board reviewed the submitted plans and video. Discussion key: Every material on the garage will match the house as close as possible. No neighbors in attendance. **After further discussion, Michael Corrigan made a motion to approve the submitted plans. Peter Quehl seconded. A vote was taken and passed. (4-0)**

The **second** item on the agenda is **5353 N. Shoreland Ave**. – The proposed project is to construct a second floor addition over an existing living area that has a flat roof. Jeff Berg, the contractor, 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, Peter Quehl made a motion to approve the submitted plans. Susy Azcueta seconded. A vote was taken and passed. (4-0)**

The **third** item on the agenda is **1009 E. Hampton Rd**. – The proposed project is to construct a single-story dormer addition off the south side of the existing structure. The new dormer will not expand past the current house footprint. All the proposed material will match those of the current home. Joseph Klein, the contractor, 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, Peter Quehl made a motion to approve the submitted plans with the conditions that 2two windows on the new dormer match and divided light windows on the rest of the house. Michael Corrigan seconded. A vote was taken and passed. (4-0)**

The **fourth** item on the agenda is **6000 N. Shore Dr.** The proposed project is an entire home renovation with the addition of a single garage stall to the existing garage and a whole second story addition. The exterior materials used on the new addition will match the existing materials in order to blend the new construction with the existing. Brian Wideman, the architect, 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, Michael Corrigan made a motion to approve the submitted plans. Mary LaFrombois seconded. A vote was taken and passed. (5-0)**

The **fifth** item on the agenda is **5850 N. Lake Dr**. – The proposed project is to completely raze the existing home and construct a new, single family residence. The architectural style of the proposed home is of a Prairie styled design with a little modern twist to it. Greg Marso, the contractor, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Brick belt course has uneven heights and terminates too soon. Would like to see it carried out further or have it not wrap around the corners at all. Streetscape heights seem to be off. No neighbors in attendance. **After further discussion, Michael Corrigan made a motion to approve the submitted plans with the following conclusions: Brick belt course to west return at north and south and have a mitered corner and a mitered sill that turns back to meet the east side of the corner board element and align with and terminate at that point. Peter Quehl seconded. A vote was taken and passed. (5-0)**

The **sixth** item on the agenda is **910 E. Silver Spring Dr**. The proposed project is to completely raze the existing home and construct a new, single family home with an attached, three-car garage. Site improvements include a new patio, gate, and new driveway. Paul Giesen, the designer, 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, Peter Quehl made a motion to approve the submitted plans. Michael Corrigan seconded. A vote was taken and passed. (5-0)**

**The ARC meeting minutes from January 19, 2017 were reviewed. After further discussion, Peter Quehl made a motion to approve the minutes as submitted with the change to the wording relative to the retaining wall at 4625 N. Cramer. Michael Corrigan seconded. A vote was taken and passed. (5-0)**

**With no other matters on the agenda, a motion was made by Mary LaFrombois to adjourn the meeting at 7:03 P.M. Michael Corrigan seconded. A vote was taken and passed. (5-0)**