

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
March 15, 2018

Chairperson: Roy Wagner - Board Members present: Patricia Frost, Charles Buscher, Lauren Triebenbach, Susy Azcueta & James Hoffman. Village Inspector, Mike Belsha

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

The **first** item on the agenda is **608 E. Day Ave.** – The proposed project is to review the amended, previously approved plans for a two-story addition. Patrick Smith, the architect, was present to explain the amended plans while the Board reviewed them & the video. No discussion keys. No neighbors in attendance. After further discussion, **Lauren Triebenbach made a motion to approve the submitted amended plans. Patricia Frost seconded. A vote was taken and unanimously passed. (6-0)**

The **second** item on the agenda is **6000 N. Shoreland Ave.** - The proposed project is to add a covered porch on the front of the home. Christian Pressley, the contractor, and Fred Holzel, the homeowner, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Lattice skirt is cedar. All posts to be the same width or different. No neighbors in attendance. **After further discussion, Patricia Frost made a motion to approve the submitted plans with the condition: Columns and new post to be 6 inches. Lauren Triebenbach seconded. A vote was taken and unanimously passed. (6-0)**

The **third** item on the agenda is **4730 N. Cramer St.** – The proposed project is to review the tabled plans from a previous ARC meeting. The new project is to raze the existing detached garage, remove the screened-in porch and balcony above in the back of the house and then construct a 3-car, attached garage to the North side of the house. Also to add a family room on the South side of the house. The exterior red brick colonial look will be changed to a French provincial colonial home, maintaining the red brick, installing all new windows and replacing the trusses and raising the roof. Kristina Ebner, the homeowner, was present to explain the revised, tabled plans. Discussion keys: Transom windows on left elevation too small. Add double man doors on rear elevation. Add window on garage rear.

No neighbors in attendance. After further discussion, **Charles Buscher made a motion to approve the tabled, revised plans with the following conditions: Two transom windows on the left elevation (North) to match those shown on the front (West) elevation 2 gauged style. Rear elevation – single man door on garage to be a double man door. Patricia Frost seconded. A vote was taken and unanimously passed. (6-0)**

The **fourth** item on the agenda is **5655 N. Lake Dr.** The proposed project is to review the plans for the entry lights, lintel & keystone. Paul Miraken, 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, Patricia Frost made a motion to approve the submitted plans. Charles Buscher seconded. A vote was taken and unanimously passed. (6-0)**

The **fifth** item on the agenda is **825 E. Lexington Blvd.** The proposed project is for larger, glazed, four-part folding doors to better accommodate modern fire station equipment; the elimination of the overhead doors and driveway off of Marlborough Dr. and the replacement of this apparatus bay with a fitness room for fire fighters; the replacement of two exit doors to provide code required exiting and the addition of modern HVAC to be located on the roof. John Savage, the project manager from Zimmerman, 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, Lauren Triebenbach made a motion to approve the submitted plans. Suzy Azcueta seconded. A vote was taken and unanimously passed. (6-0)**

The ARC minutes from the March 1, 2018 meeting were reviewed. Patricia Frost made a motion to approve them as submitted. Lauren Triebenbach seconded. A vote was taken and unanimously passed. (6-0)

With no other matters on the agenda, a motion was made by Lauren Triebenbach to adjourn the meeting at 6:17 P.M. Charles Buscher seconded. A vote was taken and unanimously passed. (6-0)

