VILLAGE OF WHITEFISH BAY Minutes of Architectural Review Commission August 2, 2018

Chairperson: Lauren Triebenbach- Board Members present: James Hoffman, David Domres, Susy Azcueta & Heather Goetsch. Village Inspector, Mike Belsha

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

The **first** item on the agenda is **4635 N. Lake Dr.** - The proposed project is to raise the roof over the attic of the garage by a few feet and to construct a dormer on the rear side of the house. Michael Griggs, the homeowner, was present to explain the project while the Board reviewed the submitted plans and the video. Discussion key: Updating all windows. No neighbors in attendance. **After further discussion, David Domres made a motion to approve the submitted plans. Heather Goetsch seconded. A vote was taken and unanimously passed. (5-0)**

The ARC minutes from the July 19, 2018 meeting were reviewed. David Domres made a motion to approve them as submitted. James Hoffman seconded. A vote was taken and unanimously passed. (5-0)

With no other matters on the agenda, a motion was made by David Domres to adjourn the meeting at 5:47 P.M. Heather Goetsch seconded. A vote was taken and unanimously passed. (5-0)