

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
September 6, 2018

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

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

The **first** item on the agenda is **4721 N. Woodburn Ave.** – The proposed project is to construct a shed in the back yard. It will be 12 ft. wide, 18 ft. long and 11 ft. high. Max Welsh, the homeowner, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Color and doors to match house. No neighbors in attendance. **After further discussion, Heather Goetsch made a motion to approve the submitted plans with the following conditions: Siding to be cream color to match the stucco on home. Brown trim to match timber on the house. David Domres seconded. A vote was taken and unanimously passed. (7-0)**

The **second** item on the agenda is **4520 N. Cramer St.** – The proposed project is to construct a square tree house around an oak tree in the back yard. It will be a bi-level, with the entrance on the West side with a board walk that is 6 ft. high and the remaining house at 9 ft. high floor connected with stairs. Krystof Pipal, the homeowner, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Add shingles to roof to match the house. No neighbors in attendance. **After further discussion, Charles Buscher made a motion to approve the submitted plans with the condition that the shingles match the house. Peter Quehl seconded. A vote was taken and unanimously passed. (7-0)**

The **third** item on the agenda is **4948 N. Marlborough Dr.** The proposed project is a second story addition over the existing attached garage. The expansion is to add approximately 545 sq. feet to the second floor. Matt Krier, 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, James Hoffman made a motion**

to approve the submitted plans. Susy Azcueta seconded. A vote was taken and unanimously passed. (7-0)

The **fourth** item on the agenda is **4958 N. Larkin St.** The proposed project is to review revised, approved plans from a previous ARC meeting. The angled bay on the front elevation was removed and a small roof detail was removed above the back door. Christopher Carr, the homeowner, was present to explain the revised project while the Board reviewed the re-submitted plans and video. No discussion key. No neighbors in attendance. **After further discussion, Peter Quehl made a motion to approve the re-submitted plans. Susy Azcueta seconded. A vote was taken and unanimously passed. (7-0)**

The fifth item on the agenda is **4909 N. Ardmore Ave.** The proposed project is to construct an addition above the existing first floor family room at the back of the house (Northwest corner). The addition will add approximately 350 sq. ft. Geoff Reckelman, the contractor, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: New roof will match up with existing roof. No neighbors in attendance. **After further discussion, James Hoffman made a motion to approve the submitted plans with the conditions: Raw edge of brick from original corner of the house be wrapped with corner boards to match corner boards on rest of addition. Plane of roof on right elevation runs flush. David Domres seconded. A vote was taken and unanimously passed. (7-0)**

The ARC minutes from the August 16, 2018 meeting were reviewed. Heather Goetsch made a motion to approve them as submitted. David Domres seconded. A vote was taken and unanimously passed. (5-0)

With no other matters on the agenda, a motion was made by Charles Buscher to adjourn the meeting at 6:16 P.M. Susy Azcueta seconded. A vote was taken and unanimously passed. (7-0)

