Architectural Control Board

Minutes of October 27, 2014

The Architectural Control Board (ACB) meeting was called to order at 7:00 p.m. In attendance were Jim Perkins, Sharon McNellis, Mike Bickler, Sandy Eppers, Amy Zea, Russ Kohl, Don Wiemer (Village Administrator) and Michele Cannariato (Deputy Clerk).

Also present were: Jack McGinnis and Laura Raftery, 4230 Buchanan Road; Gary Phillips, contractor for Sharon Gold Johnson; Don Westphal, 4257 Buchanan Road; Allen Spitza, TCB Builders, 2415 Ball Dr., Richfield; Paul Schultz, Sun Arc Studios, 133A E. Wisconsin Ave.

- 1. Motion (Bickler/Zea) to approve the minutes from the September 22, 2014 meeting, *Carried Unanimously.*
- 2. Discussion/action regarding the request of Mrs. Sharon Gold Johnson, 4728 Lake Club Circle, for an accessory structure.

Gary Phillips explained that Mrs. Johnson currently has a storage shed/garage that is falling apart. He will replace that with a new storage shed. The shed will be 14' X 16', 8' in height and 11' high at the peak. The siding and shingles will be the same as the house. It will be tucked behind the main garage. There will be windows on each side and swinging barn type doors.

Motion (Bickler/Eppers) to approve the plans as submitted. Carried Unanimously.

3. Discussion/action regarding the request of Mr. and Mrs. Donald Westphal, 4257 Buchanan Road, for a new single family residence.

Mr. Westphal and Allen Spitza from TCB Builders presented the plans for the new residence. The siding will be LP smart prefinished siding in Light Gray. The trim will be Diamond Kote Tan and the shingles will be Weathered Wood. The windows will be Sandstone. The box gable trim will not be flush with the siding. The total square footage is 3962 – first floor will be 3055 and the second floor will be 907. The house is 76 feet from the lake. The exterior deck on the 2nd floor will have a cedar banister in Tan. Mr. Bickler expressed concern with the lack of detail on the landscape plan.

Motion (Bickler/McNellis) to approve the building plans as submitted subject to returning with a more detailed landscape plan with elevations and sizes. *Carried Unanimously.*

4. Discussion/action regarding the request of Mr. and Mrs. Jeff Allen, 4523 Sawyer Road, for a new detached garage.

Paul Schultz presented the plans for the new garage. The shingles will be Antique Slate, the siding will be Light Gray, and the trim will be white. There will be shutters on the windows in dark green. The 10' X 12' doors will be made of steel. The garage is 12' to the eave line and 16'

at the peak. It is 35' from the property line. The house that will be built (estimate of Spring) will have matching materials.

Motion (Bickler/Zea) to approve the building plans as submitted. Carried Unanimously.

- 5. Discussion/action regarding the request of Dr. Laura Raftery and Mr. Jack McGinnis, 4230 Buchanan Road, for a fireplace.
- Dr. Raftery and Mr. McGinnis presented the plans for a new fireplace. The stone will be Brookfield lannon stone and there will be a cement cap.

Motion (Bickler/Kohl) to approve the building plans as submitted. Carried Unanimously.

4. A motion (Bickler/Perkins) to adjourn was made at approximately 7:43 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato