Architectural Control Board

Minutes of August 27, 2018

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Jim Perkins, Mike Bickler, Derek Pawlak, Russ Kohl, Amy Zea, Sandy Eppers, Rick Andritsch, Andy Helwig (Village Administrator) and Michele Cannariato (Deputy Clerk).

Also present was: Walter and Julie Page, 6 Earling Court.

- 1. Motion (Bickler/Perkins) to approve the minutes from the July 23, 2018 meeting. *Carried Unanimously.*
- 2. Discussion/action regarding the request of Walter and Julie Page, 6 Earling Court, for a building addition.

Mr. Page presented the plans and explained that their atrium will be converted to a master bedroom and they would be squaring off the corners of the structure. The exterior stucco will be replaced with cement board and some of the cedar will be replaced. Everything will match.

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

3. Discussion/action regarding the request of the Village of Oconomowoc Board of Trustees, to address concerns about the current operation of the Architectural Control Board (ACB).

The ACB members discussed the points brought to them by the Board. They concluded that the points were well intended, but difficult to manage and define.

After discussing 17.60 Architectural Control, in the Zoning Code, they concluded that the role of the ACB is to administer and enforce the existing code, and the board is fulfilling its duty. If the Board wants to change the code, then the ACB would administer and enforce the changes.

4. A motion (Bickler/Pawlak) to adjourn was made at approximately 7:55 pm, *Carried Unanimously.*

Respectfully submitted, Michele Cannariato