Architectural Control Board

Minutes of June 25, 2018

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

Also present were: Peter Pope, 4616 Hewitts Point Road; Joe Birbaum; and John Macy

- 1. Motion (Andritsch/Kohl) to approve the minutes from the May 29, 2018 meeting. *Carried Unanimously.*
- 2. Discussion/action regarding the request of Peter Pope, 4616 Hewitts Point Road, for a new single family residence (height change).
- Mr. Perkins explained that the height of the residence on the plans submitted last month was 51 ½ feet and the Village Zoning Code only permits heights up to 46 feet.
- Mr. Pope presented the new plans and explained that the height of the house will now be 45 feet, 4 7/8 inches. This change was achieved by lowering the 12 foot ceilings on the first floor to 10 feet and changing the pitch of the roof. Nothing else was changed from the previously submitted plans.

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

3. Discussion/action regarding the Laing residence, 4636 Hewitts Point Road.

Mr. Helwig explained that during a discussion at the Village Board meeting about the retaining walls at the Laing residence, the mission statement of the ACB was questioned. One of the Village Board members asked that the ACB members to look at an example from the Sister Bay Zoning Code. The ACB members agreed that the mission of the Village of Oconomowoc Lake ACB was taken into account by the VOL Zoning Code and they did not feel that any changes needed to be made.

A Village resident had complained that the retaining walls on the Laing property looked like a "giant brick wall" from the lake. Mr. Helwig had taken measurements of the walls and they are in compliance, but discovered that a 4th retaining wall was built on the Laing property in conjunction with the new pool, which was not included on the approved landscaping plans He then explained that the ACB could require the Laing's to come back to the next meeting with updated plans, not approve the 4th wall and require them to tear it out, but the Laing's would have the right to rebuild that wall at a later date without needing approval from the ACB. Mrs. Laing explained that the 4th wall was needed because the elevation of the pool was changed.

It was suggested that the 4th wall be approved. Mr. Birbaum, Village President, said updated plans should be submitted. The Village Administrator would then approve the changed plans without having to come before the ACB again.

Motion (Andritsch/Pawlak) to approve the plans subject to updated landscaping plans being submitted and the approval of the Village Administrator. *Carried Unanimously*.

4. A motion (Andritsch/Perkins) to adjourn was made at approximately 7:26 pm, <u>Carried Unanimously.</u>		
Respectfully submitted, Michele Cannariato		
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