Architectural Control Board

Minutes of February 25, 2013

The meeting was called to order at 7:12 p.m. In attendance were Mike Bickler, Jeff Fellows, Sandy Eppers, Jim Perkins, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present were Jake Heckendorf, 3950 W. Beach Road; Mike Schulte, 420 E. Wisconsin; Pete Feichtmeier, Colby Construction; Kent Johnson, Johnson Design; Andrew Naumann, 4249 West Beach Road; Mr. and Mrs. Dick Heinrich, 4255 W. Beach Road.

1. Motion (Fellows/Bickler) to approve the minutes from the February 25, 2013 meeting, *Carried Unanimously.*

2. Discussion/action regarding the request of Mr. Richard Layo, 35520 W. Pabst Road, for a change to the overhead doors on the boat house.

Mr. Wiemer explained that the DNR will now allow property owners to take concrete out of the lake, in order to change the size of the slips within a boathouse. Pete Feichtmeier then presented the changes to the boathouse, which includes removing concrete to change the size of the slips. A double entry door will be installed. Feichtmeier also related that the US Army Corp of Engineering is now requesting a historical evaluation. If it is deemed historical, more steps will be needed to get the appropriate approvals.

Motion (Bickler/Perkins) to approve the plans subject to all appropriate approvals. <u>*Carried Unanimously.*</u>

3. Discussion/action regarding the request of Mr. and Mrs. Jake Heckendorf, 3950 W. Beach Road, for an addition to their residence and a new detached garage.

Jake Heckendorf explained the changes to the residence: the addition will extend the back of the house by 16 feet. There will be a new detached garage. The entire residence will be resided and re-roofed and the new garage will match. Stone will be added around the front door. The board requested that the stonework be wrapped around the side of the house instead of just being on part of the front. The existing pool will be removed.

Motion (Bickler/Fellows) to approve the plans subject to the stonework being wrapped around the side of the house. <u>*Carried Unanimously.*</u>

4. Discussion/action regarding the request of Mr. and Mrs. Andrew Naumann, 4249 W. Beach Road, for house remodeling and a new detached garage.

Kent Johnson, Johnson Designs, presented the plans. They will be updated the exterior: remove brick and replace with stone, roof will be shingle style, the house and trim will be changed, they will add a covered porch over the front and back door areas along with matching covers over the windows.

The architecture of the new detached garage will be the same as the house. The position of the garage meets all of the required setbacks and the height is within the ordinance rules. The garage floor drain will connect to the septic system.

Motion (Bickler/Fellows) to approve the plans as presented. Carried Unanimously.

5. Discussion/action regarding the request of Phoenix Investments, LLC, 4503 W. Beach Road, for a siding change for previously approved new single family residence.

Jeff Fellows explained that they will be replacing the stone veneer with shingle on the plans. The exterior will be one color and the trim another color (as opposed to several on the original plan.)

Motion (Bickler/Perkins) to approve the plans as presented. Fellows cast his vote with the majority vote. <u>*Carried Unanimously.*</u>

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

Respectfully submitted, Michele Cannariato