Architectural Control Board

Minutes of September 17, 2009

The meeting was called to order at 7:00 p.m. Present were Jim Perkins, Rick Andritsch, Paul Clarkson, Sandy Eppers, Sharon McNellis, Gale Schwartz Don Wiemer, Village Administrator and Jeanine Griswold, Secretary.

In attendance were Frank Marek, Paul Schultz, Pete Feichtmeier.

- 1. Motion (Clarkson/Andritsch) to approve the minutes of August 24, 2009, Carried Unanimously.
- 2. Mr. & Mrs. Frank Marek, 4001 Sawyer Road, represented by Mr. Paul Schultz submitted revised plans for a new single family residence. This is a continuation of the August 24th meeting. Mr. Wiemer explained that submitted to the board is a new site plan with elevations. Lake Country Engineering created calculations regarding the storm water and are proposing to add two water gardens. Mr. Feichtmeier explained that the siding will be a cedar shake shingle stained in light green. The roofing materials will be a dimensional roof shingle along with metal roofs. The foundation stone which will be used is a split face fieldstone. The landscape will include black forest evergreens on the south property line. Mr. Schultz explained the overall height of the proposed home meets the Village Ordinance requirements. Mr. Feichtmeier explained that Lake Country Engineering did an analysis of the site which was submitted to the board. Two rain gardens will be constructed which will be approximately 11/2' deep along with discharge tubes that will drain into the lake. The garden to the south of the property will include a berm on the lot line, which will prevent the water from migrating out of the rain garden to the neighboring properties.

A motion (Clarkson/Andritsch) to approve revised plans submitted. Carried Unanimously.

A motion (Clarkson/Schwartz) to adjourn was made at approximately 7:17 p.m., Carried Unanimously.

Respectfully submitted, Jeanine Griswold