Architectural Control Board

Minutes of September 25, 2017

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

Also present were: David Thompson, Swimming Pool Services; Gerrit Gronowski, G3 Builders; Pat and Judy Sebranek, 4025 Sawyer Road.

- 1. Motion (Bickler/Andritsch) to approve the minutes from the June 26, 2017 meeting, *Carried Unanimously.*
- 2. Discussion/action regarding the request of Patrick and Judy Sebranek, 4025 Sawyer Road, for a pool.

David Thompson from Swimming Pool Services presented the plans for the pool. There will be a pool, deck and fencing. Mr. Bickler pointed out that the Village does not require a fence. Mr. Wiemer and Mr. Perkins determined that the 75 foot setback was satisfied. Mr. Thompson and Mr. Sebranek said the landscape plans will not be finalized until Spring. The equipment for the pool will not be in an enclosure but there will be plantings to minimize visuals.

Motion (Bickler/Eppers) to approve the plans as submitted subject to submission of landscape plans with the number and type of plantings. "Occupancy" (Use) of the pool will not be granted until those landscape plans are approved. <u>Carried Unanimously.</u>

3. Discussion/action regarding the request of Michael and Anna Marie Nolan, 4600 Hewitts Point Road, for an addition to the residence.

Gerrit Gronowski presented the plans for the addition. This addition was originally approved by the ACB in 2013 for the Sturm's who were the previous owners of the residence. The addition was not completed. Mr. Gronowski indicated the differences in the current plans to the 2013 plans. This addition is a sunroom/4 season room and the windows are configured differently from the original approved plan. There will be a shake chimney and the interior has stone veneer.

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

6. A motion (Eppers/Perkins) to adjourn was made at approximately 7:17 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato