

Architectural Control Board

Minutes of March 28, 2011

The meeting was called to order at 7:13 p.m. by the acting recording secretary. In attendance were Mike Bickler, Sharon McNellis, Paul Clarkson, Sandy Eppers, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present were Kent Johnson: Johnson Design, Pete Feichtmeier: Colby Construction, Paul Konstant and Sonia Arminia: Konstant Architecture Planning.

Jim Perkins was not in attendance as chairperson; therefore, nominations were taken for tonight's meeting. Mr. Clarkson nominated Mr. Bickler. Mrs. Eppers and Mrs. McNellis both seconded the nomination for Mr. Bickler as chairperson. Carried Unanimously.

1. Motion (Clarkson/McNellis) to approve the minutes of February 28, 2011, Carried Unanimously.

2. Discussion/action regarding Mr. & Mrs. Patrick Eilers, 36016 South Beach Road, for the following:

Change and addition to basement garage. Kent Johnson explained that the original plans included 2 foot high retaining walls to the east, which they were finding difficult to put into place without damaging the lot line. They would like to make this part of the actual structure of the house. They would not be encroaching on the setbacks.

Change front porch to interior living space. Paul Konstant presented plans to change the porch to be interior space to look more graceful. It will be the same size room and does not affect setbacks. The one story roof comes off of the corner on the west elevation. This will continue the porch as a wrap around.

Window changes. Konstant explained the changes to the windows – there was a combination of casement, triple-hung, and double hung. Now, they are largely double-hung, mostly the same size.

Veneer stone change. Konstant presented pictures of the new stone that is to be used on the house. The new stone is basically the same color – similar to a Door County stone, except that it is more white. It is more aesthetic to the proportions of the house.

A motion (Clarkson/McNellis) to approve all four changes to the plans as submitted.

Carried Unanimously

A motion (Eppers/McNellis) to adjourn was made at approximately 7:22 p.m., Carried Unanimously.

Respectfully submitted,
Michele Cannariato