Architectural Control Board

Minutes of February 28, 2011

The meeting was called to order at 7:00 p.m. In attendance were Jim Perkins, Mike Bickler, Rick Andritsch, Sharon McNellis, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present was Chris Mortonson, 4325 West Beach Road.

- 1. Motion (Bickler/Andritsch) to approve the minutes of January 24, 2011, Carried Unanimously.
- 2. Discussion/action regarding Chris and Colleen Mortonson, 4325 West Beach Road, for roof change to third floor on the west side of the single family residence.

Chris Mortonson presented plans for his roof and gable renovation. There are currently two gables on the west side of the house. They want to add an additional gable in between those two gables. This will provide additional space on the third floor of the house. They may possibly change the size of the windows for those three gables from 42 inches to 53 inches and move the existing gables out one foot. They would have the same look throughout the house. Mr. Perkins expressed concern about snow accumulation and remedies were discussed.

A motion (Bickler/McNellis) to approve the plans as submitted with the understanding that the Mortonson's will have the ability to move the existing gables out one foot and change the size of the windows to 53 inches that will match the other windows on the north elevation.

Carried Unanimously

3. Discussion/action regarding Mr. & Mrs. Bryan Waltersdorf, 4508 Hewitts Point Road, for a reconstruction – remodel and style change to garage/apartment structure as allowed under section 17.32 (2)(b) of the Village Zoning Code.

The Plan Commission recommended approval to the Village Board a change to the code – 17.32 (1)(a) that would allow a reduction in size, modification of shape, a lowered height, and modification of style as stated in 17.32 (2)(b). The Village Board adopted the ordinance change.

A motion (Bickler/McNellis) to approve the plans as submitted.

Carried Unanimously

A motion (Bickler/Perkins) to adjourn was made at approximately 7:08 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato