

Architectural Control Board

Minutes of August 24, 2009

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

In attendance were Frank Marek, Gretchen Marek, Paul Schultz, Pete Feichtmeier, Betty Jo Nelsen, Stan Armstrong, Georgia Armstrong, V. Ross Read, Verne Read, Marion Read, Sheila Hoben, James Hoben, Merrick Hoben, Mary Pollock.

1. Motion (Bickler/Schwartz) to approve the minutes of July 27, 2009, Carried Unanimously.
2. Mr. & Mrs. Frank Marek, 4001 Sawyer Road, represented by Mr. Paul Schultz submitted plans for a new single family residence. Mr. Schultz explained the home will be a shingle style home with stone accent. The materials will be natural cedar shingle stained in green tone along with stone. The roofing materials will be dimensional shingles. The existing garage will remain and the building materials will match the proposed home. Mr. Bickler noted the height of the home is in excess of 47' which exceeds the Village's ordinance by 1 foot. Mr. Schultz explained swales will be constructed to allow for proper drainage around the perimeter of the property to the north and south along with a berm to the south of the property. The downspouts around the perimeter of the property will drain into a French drain. Mr. Wiemer stated this project requires a Chapter 30 permit from the DNR which is in the process of being applied for storm water. Mr. Wiemer noted under the law the residence cannot increase the flow off their property. Discussion followed. Mary Pollock read a letter (included). Mr. Hoben mentioned he would like an Engineer review the proposed plan. Mr. Reid also raised concerns regarding the filtering system of storm water runoff into the lake. Mr. Bickler mentioned he would like an Engineer look at the proposed plan in regards to maintaining the water flow.

A motion (Bickler/Schwartz) to table the house plan submitted for 30 days until the following requirements are met and submitted before the Architectural Control Board.

The stone selection of specific stone and color need to be submitted
Height requirements need to be met in order to meet the Village ordinance. Engineer to review proposed plan and submit appropriate plans to meet drainage requirements
The landscape plan needs to be more specific to tree types and sizes.
Carried Unanimously.

A motion (Clarkson/Schwartz) to adjourn was made at approximately 7:50 p.m.,
Carried Unanimously.

Respectfully submitted,
Jeanine Griswold