

Architectural Control Board

Minutes of July 27, 2009

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

In attendance were Brian Ewald, Craig Ewald, Bob Williams, Dick and Kris Heinrich, Christine Connelly, Susan Niedermeyer, Brian Well.

1. Motion (Bickler/McNellis) to approve the minutes of June 22, 2009, Carried Unanimously.

Mr. Perkins mentioned there is a new uniform dwelling code for the State of Wisconsin which needs to be followed. Discussion followed.

2. Ewald Chrysler, 36833 Wisconsin Avenue, represented by Mr. Bob Williams submitted plans for an addition to the service department and changes to the north elevation of the showroom, and Ewald Chevrolet, 36833 Wisconsin Avenue, for an addition to the building for a KIA showroom and service bays. Mr. Williams explained a 75 ft addition will be added to the south side of the Chrysler service division along with two overhead doors. The materials which will be used are decorative masonry block along with decorative brick band which will match the current building. A millennium arch will be added to the front of the Chrysler store. Mr. Craig Ewald explained the millennium arch is a national program which they are required by Chrysler Corporation to comply with. Mr. Bickler asked if there was an electrical diagram in regards to the outdoor speaker system. Mrs. Susan Niedermeyer raised concerns regarding the paging system of the outdoor speakers. Mr. Brian Ewald acknowledged the noise issues and is receptive to finding a solution to reduce the outside noise. Mr. Craig Ewald mentioned they will continue to minimize the outdoor paging. Mr. Brian Well mentioned the outdoor lights are a concern especially in the winter months due to less foliage. Mr. Bob Williams mentioned no additional lighting will be added to the exterior and they are receptive to making any necessary adjustments in regards to lighting. Mr. Bickler mentioned these concerns will be brought forward to plan commission and will need to be addressed.

A motion (Bickler/Schwartz) to approve the plan submitted. Carried Unanimously.

3. Mr. and Mrs. Richard Heinrich, 4255 West Beach Road, submitted plans for an addition to the garage at the residence. Mr. Heinrich explained they would like to match the garage with the front entrance by adding stone pillars and beams. Also, proposing to add 20' extension onto the garage which will include an additional garage door. Decorative brackets will be added to the garage addition, which will match the front of the home.

A motion (Bickler/McNellis) to approve the plan submitted, subject to, the gable end of the garage by adding a double window to match the current windows on the house along with the detail above the garage doors to match what is shown on page two of the house plans. Carried Unanimously.

4. James and Christine Connelly, 4648 Lake Club Circle, install fence, gate and pillars. Mrs. Connelly explained since purchasing the property next door they are proposing to remove the fence which divided the two properties and place it on the side of the Kasten property. The fence which currently exists at the front of property they are proposing to extend the fence with the addition of a new gate. Also, proposing to add lights to the pillars. Mr. Bickler mentioned the Village lighting ordinance will need to be followed.

A motion (Bickler/Clarkson) to approve the plan submitted. Carried Unanimously.

5. Geoff and Debbie Clouthier, 4634 Lake Club Circle for driveway pillars. No one present to propose plan submitted. Discussion followed.

A motion (Bickler/Clarkson) to approve the plan submitted, subject to, the following requirements being met:

Foundation 4 feet below grade
Brick to match existing home, versalok "cedar creek red" modular block
Concrete cap
Lighting requirements to meet Village lighting ordinance
Pillars not to exceed 24 x 24 inches
Carried Unanimously

A motion (Bickler/Schwartz) to adjourn was made at approximately 7:45 p.m., Carried Unanimously.

Respectfully submitted,
Jeanine Griswold