

Architectural Control Board

Minutes of March 26, 2012

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

Also present were Sonia Arminio of Konstant Design, Ed Johnson, Kent Johnson of Johnson Design, Pete Feichmeier of Colby Construction, Paul Schultz, Richard Layo, Flora Cameron, Derek Pawlak, and Michele Pawlak.

1. Motion (Bickler/Clarkson) to approve the minutes from the January 4, 2012 meeting, Carried Unanimously.
2. Discussion/action regarding Mr. and Mrs. Ed Fortino, 4500 Hewitts Point Road, for window changes and siding replacement and architectural enhancements for the boat house, siding change, reroofing architectural enhancements.

Mr. and Mrs. Fortino were not in attendance. The plans were presented by Kent Johnson.

1. House changes: They want to enhance and update the home. There will be new warm gray vertical board batten siding and the entry will be reworked. Windows will get new trim, but the existing stone will remain the same. They will be adding to the overhangs and roof, and will be copper. They will also be adding a new cable railing system for greater access to the lake.
2. Boat House changes: The doors will be replaced. There will be matching vertical board batten siding, asphalt shingles, new windows and several brackets for hanging kayaks. A railing will be installed in front of the patio doors on the lake side because there is no deck and the doors will only be used for ventilation. Nothing is being added to the footprint of the boat house. They will be using either asphalt shingles or copper on the extended overhangs.

Motion (Bickler/McNellis) to approve the plans as presented with the option of asphalt shingles or copper on the overhangs.
Carried Unanimously.

3. Discussion/action regarding Mr. Richard Layo, 35520 Pabst Road, for new single family residence to replace former Jack Swanson residence.

Plans were presented by Paul Schultz. This will be a ranch home with exposed basement. The outside will consist of lannon stone, green cedar shingles, and window trim to match the lannon stone. The roof will be a natural saw and shingle cedar, along with natural copper. The finished basement will have 2 bedrooms, rec room, exercise

room, game room, bathrooms, and will have storage area under the garage. The first floor will have a kitchen, dining room, sun room, master bedroom suite, bathrooms, closet, office, and laundry room. There will be a guest room above the garage, along with a bath. The total square footage is around 6000 (3000 first floor, 2500 finished basement, and 500 guest room). The patio will be part of the footprint of the house. There will be a "carport" in front of the garage with a copper roof. Everything is being built on Lot 1. There will need to be an approved landscaping plan before occupancy will be permitted.

Motion (Bickler/Schwartz) to approve the plans as presented contingent upon the submission of a landscaping plan.

Carried Unanimously.

Mrs. Pawlak asked about construction times and was told the specific times that construction can take place.

4. Discussion/action regarding Mr. and Mrs. Brennan Smith, 35947 North Beach Road, for changes to the new single family residence and detached garage to connect the detached garage to the residence and make them one structure.

Mr. and Mrs. Smith were not present. Sonia Armenia from Konstant Architecture presented the new plans. They want to add 2 additional bedrooms to the detached garage, plus a sitting room and full bath. The open pergola will be completely enclosed and will include operable windows for ventilation so that the garage will no longer be detached. The roof will be continued from the main structure. It will be heated by radiant heat. the porte cochere will be part of this connection with swinging doors (barn-like doors) to enable cars to still pass through. The plans meet all the conditions listed in the "structure definition" of the Chapter 17 Zoning Code pertaining to this matter.

Motion (Bickler/Clarkson) to approve the plans as presented.

Carried Unanimously.

5. A motion (Bickler/Schwartz) to adjourn was made at approximately 7:40 p.m.,
Carried Unanimously.

Respectfully submitted,
Michele Cannariato