

**DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES FROM THE BUILDING BOARD
AND ARE SUBJECT TO CHANGE UPON APPROVAL FROM THE BUILDING BOARD**

**VILLAGE OF ELM GROVE
BUILDING BOARD
MEETING MINUTES**

Wednesday, December 18th, 2018

Meeting was called to order at 5:30 p.m. by Chairman Olson

1. Roll Call.

Present: Chairman Olson, Mr. Liechty, Mr. Collins, Mr. Schoenecker, Mr. Janusz, Mr. Koleski, Mr. Matola.

Absent: Mr. Domaszek, Ms. Steindorf

Also present: Mr. Harrigan, Ms. Walters

2. Review and act on meeting minutes dated December 4th, 2018.

Mr. Olson motioned and Mr. Schoenecker seconded to approve the minutes as amended. Motion carried 7-0

3. Review and Act on a request by Sarah and Chuck Lauber, 930 Madera Circle for a home alteration.

Sarah Lauber was present via teleconference. She walked the committee through the amended plans.

Some rear facing windows that were proposed to change in style will no longer need to change style but will be smaller in size.

Mr. Schoenecker asked if the continuous ledge under the dining room windows would be removed. Ms. Lauber explained it will stay.

Mr. Schoenecker motioned to approved. Mr. Liechty seconded. Motion carried 7-0

4. Review and act on a request by Justin and Brittany Peters, 12420 Laurel Ln for a window alteration.

Dan with Callen Construction was present before the board. The homeowner chose the new window in order to increase the view. The window will be fiberglass with white finish and trim capped in aluminum.

The ends of the new window slide in to open. Sliding panes will be visible when open.

Mr. Schoenecker motioned to approve and Mr. Collins seconded. Motion carried 7-0

5. Review and act on a request by Mike and Kersden Rozny, 1100 Lower Ridgeway, for a revised new home plan set.

Architect Dave Hoffman was present before the board.

The revised plan set demonstrates the tower element as being enlarged and the roof pitch has also increased. Mr. Schoenecker asked if there were provisions for gutters. Mr. Hoffman said yes, there will be gutters.

Additional detail has been added for better appearance. Additional windows have been included on the east elevation.

Mr. Schoenecker asked what material will be used for the siding.

Mr. Hoffman stated the siding will be standard LP siding.

Mr. Liechty asked if the eaves on the home will be black in color.

Mr. Hoffman confirmed they will be black as will the windows.

Mr. Matola asked if there is a reason why the rooftop on the tower is not black.

Mr. Hoffman explained the concept is to have the tower read more like a chimney rather than a roof.

Mr. Schoenecker motioned and Mr. Liechty seconded to approve the plans as submitted. Motion carried 7-0.

6. Other business

None.

7 Adjournment

Mr. Collins motioned and Mr. Matola seconded to adjourn. Motion carried 7-0.

Meeting adjourned at 6:10PM

Respectfully Submitted,

Diane Walters

Administrative Assistant