

VILLAGE OF WHITEFISH BAY
Minutes of Architectural Review Commission
November 16, 2017

Acting Chairperson: Lauren Triebenbach - Board Members present: Mary LaFrombois, Patricia Frost, Jason Stuewe, Bob Rowe & Charles Buscher. Village Inspector, Mike Belsha

Meeting came to order at 5:30 P.M.

The **first** item on the agenda is **5290 N. Lake Dr.** - The proposed project is to construct a new pergola structure to replace an existing awning structure. The design of the structure is meant to echo the architecture of the existing home. Nick Plaven, the homeowner and Deep River Partners, the designer, were present to explain the project while the Board reviewed the submitted plans and video. No discussion keys. No neighbors in attendance. **After further discussion, Mary LaFrombois made a motion to approve the plans as submitted. Charles Buscher seconded. A vote was taken and unanimously passed. (5-0)**

The **second** item on the agenda is **6259 N. Berkeley Blvd.** - The proposed project is to construct an arbor that will be added to/above the existing double gates located on the back patio. The arbor will be built of red cedar to match the existing gates. Kate Marino, the homeowner, was present to explain the project while the Board reviewed the submitted plans and video. No discussion keys. No neighbors in attendance. **After further discussion, Patricia Frost made a motion to approve the submitted plans. Bob Rowe seconded. A vote was taken and unanimously passed. (5-0)**

The **third** item on the agenda is **4786 N. Woodruff Ave.** – *Jason Stuewe arrived during this case but didn't vote as he recused himself from the case.* The proposed project is to review tabled plans for an addition over an existing flat roof. Materials used will match the existing on the house. Shawn Dahlke, the homeowner, and Steve Kleist, the contractor, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Addition is now on same plane with existing house; how does cricket engage with roof? Can roof pitches match? No neighbors in attendance. **After further discussion, Patricia Frost made a motion to approve the plans as submitted. Charles Buscher seconded. A vote was taken and unanimously passed. (5-0)**

The **fourth** item on the agenda is **4900 N. Hollywood Ave.** – The proposed project is to expand the first and second floors by pushing the back wall out for more living space. It will also include the demolition of the existing garage and the construction of a 2-car garage. Joan Sweet, the architect, was present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Use more brick on the first story of the house of the addition and none on garage. All the siding on dormers should be the same, either all vertical or all horizontal. No neighbors in attendance. **After further discussion, Jason Stuewe made a motion to approve the submitted plans**

with the following conditions: Sheet A-4: Brick to be removed from all proposed elevations of garage and siding extended as shown on North & East elevation. Sheet A-3: New addition to have brick extended vertically to match the datum line established on the North elevation and South elevation of the existing house. South elevation-board and bottom detail be replicated on the end of the shed roof to match the datum line. Add coach light at South elevation man door; front elevation dormer's roof pitch reduced to 9/12; board and batten detail to be added to match other gables. Mary LaFrombois seconded. A vote was taken and unanimously passed. (6-0)

The **fifth** item on the agenda is **4762 N. Wilshire Rd.** – The proposed project is to review modified plans previously approved by the ARC by adding a sunroom on the existing floor slab and foundation once occupied by a three-season room. There are also changes to previously approved windows included in this submittal. Mary Pape, the homeowner, and Paul Giesen, the designer, Steve & Mike, the contractors from Lake View Remodeling, were present to explain the revised plans while the Board reviewed them and the video. Discussion keys: Why less brick? Windows don't align well on rear elevation in kitchen. No neighbors in attendance. **After further discussion, Bob Rowe made a motion to approve the revised plans as submitted with the following conditions: Eliminate one transom on rear elevation and split the two transoms symmetrically above the kitchen window; add coach light at sunroom exit. Mary LaFrombois seconded. A vote was taken and passed. (5-1)**

The **sixth** item on the agenda is **4704 N. Wilson Dr.** – The proposed project is for a whole-house remodel featuring a second-story addition, an expansion of an existing attached garage, and a complete upgrade to exterior finishes. Jason Hernandez, the owner, and Paul Giesen, the designer, were present to explain the project while the Board reviewed the submitted plans and video. Discussion keys: Roof pitches-various gable sizes; front gable seems unbalanced. No neighbors in attendance. **After further discussion, Charles Buscher made a motion to approve the submitted plans with the following condition: Landing window to be shortened and moved up to match window to 6 ft. Bob Rowe seconded. A vote was taken and unanimously passed. (6-0)**

Minutes from the ARC meeting from November 2, 2017 were reviewed. Patricia Frost made a motion to approve the minutes as submitted with the spelling correction to the word “dental” to “dentil” in the case for 834 E. Silver Spring. Mary LaFrombois seconded. A vote was taken and unanimously passed. (6-0)

With no other matters on the agenda, a motion was made by Mary LaFrombois to adjourn the meeting at 6:47 P.M. Patricia Frost seconded. A vote was taken and unanimously passed. (6-0)

