

Minutes
Village of Maple Bluff Building Board
Tuesday, February 12, 2019 5:15 p.m.
Village Center – 18 Oxford Place

Members Present: Chair Eric McLeod, Kristine Jaeger, Jenny Kuehn, Renee Riviere, Nancy Thayer-Hart and Carl Vieth.

Member Absent: Kent Johnson.

Others Present: Josh Lepine from the Maple Bluff Country Club, Jason Rice from EMI, Janet Battista of 154 Kensington Drive, Marilyn Bednar of 162 Kensington Drive, Clerk/Treasurer Sarah Danz, and Chief Tim Krueger.

Approval of Agenda: A motion was made by Carl Vieth and seconded by Kristine Jaeger to approve the agenda as presented. Motion carried.

Approval of Minutes dated January 8, 2019: A motion was made by Carl Vieth and seconded by Renee Riviere to approve the minutes as presented. Motion carried.

Citizen comment on any subject other than items on the agenda: None.

Request of the Maple Bluff Country Club, 500 Kensington Drive to install a golf ball protection screen adjacent to the club's existing tennis court: Josh Lepine appeared to present the project and described the steps the Club has taken to remedy the problem of golf balls entering the tennis area. These included signage, moving the tee box, and planting additional trees. The screen will be installed by Qual Line fence and will have galvanized poles. Connection wires will be tucked into the arborvitae trees. Tim Krueger spoke with two of the affected neighbors and neither one had questions. The netting will stay up year round. A motion was made by Kristine Jaeger to approve the plans as presented, with a possible color change to the poles, and seconded by Jenny Kuehn. Motion carried.

Request of Janet Battista of 154 Kensington Drive to build a fence: Janet Battista appeared to present the project. The L shaped fence will define the lot line deterring contractors from mowing or plowing on the property, making it more of a landscape element. A motion was made by Carl Vieth and seconded by Renee Riviere to approve the plans as presented. Motion carried.

Request of EMI to Raze the current buildings at Roxbury Road and N. Sherman Avenue and request preliminary approval for redevelopment of the site: Jason Rice appeared to present the project. The plan is to raze the current buildings and build a 29 unit apartment building with underground parking. Start date of April 2019 - ten month build. Tim Krueger described the 2 step process including the need for two meetings and approval needed for the new construction before the razing permit is issued. TIF district financing, massing study, video/fly by comparison to neighboring structures, landscape plan (including an 8' fence) and a shadow study were discussed. Janet Battista stated that the plans never show eastern boundary property lines of neighboring homes. She'd like the footprints depicted. Jason will bring material samples, elevations perspective/view comparisons to the next meeting. Eric McLeod recommended that this item be tabled. A motion was made by Jenny Kuehn and seconded by Nancy Thayer-Hart to table this item. Motion carried.

A motion to adjourn was made by Kristine Jaeger and seconded by Renee Riviere. Motion carried.

Respectfully submitted,

Rene Dopkins
Deputy Clerk