

BUILDING BOARD MEETING
MONDAY, June 2nd, 2014
Earl McGovern Board Room, 4:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Building Board will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I Roll Call
- II Persons Desiring to be Heard
- III Consideration of Minutes: May 19th, 2014
- IV Old Business
- V Plans Submitted for Consideration:
 - 1. TWP Architecture, Rogers Memorial Hospital Building Renovations – 4600 W. Schroeder Drive, Second Review
- VI Adjournment

Dated: May 29, 2014

A handwritten signature in black ink that reads "Jill Kenda-Lubetski". The signature is written in a cursive style with a long, sweeping underline.

Jill Kenda-Lubetski, Village Clerk

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT
THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE
BUSINESS DAY PRIOR TO THE MEETING.**

**MINUTES OF THE MEETING OF THE
BROWN DEER BUILDING BOARD
HELD AT THE VILLAGE HALL –
4800 WEST GREEN BROOK DRIVE
ON MAY 19th, 2014**



The meeting was called to order at 4:00 p.m.

I ROLL CALL

Present: Chairman Lavern Nall, Tony Enea, Betty Bennett, Mary Buckley

Excused:

Also Present: Shelley Gorman, Bldg. Insp. Assist; Nate Piotrowski – Community Development Director, Keith Degner – Rogers Memorial Hospital, Ben Bergles – VJS Construction services Inc.

II PERSONS DESIRING TO BE HEARD

None

III CONSIDERATION OF MINUTES

It was moved by Tony Enea and seconded by Betty Bennett to approve the May 8th, 2014 minutes with the correction of galvanized metal installed behind the clock in place of the EIFS material that matches the building.
The motion carried unanimously.

IV OLD BUSINESS

None

V PLANS SUBMITTED FOR CONSIDERATION

The following items were on the Agenda for review:

1. Sign-A-Rama – INails –N-Spa – Signage – 3900 W. Brown Deer Rd. # 120

The Sign Company was not present at the meeting, but they did supply the renderings, detail and materials for the new signage. The Board reviewed the documents and like the design of the sign with a nail polish bottle being used as the start of the wording.

The Board has no issues with the size, design, colors, or location of the signage and unanimously approves the signage submission.

2. Rogers Memorial Hospital – Building Re-Design – 4600 W. Schroeder Dr.

The architect firm, TWP Architecture, brought in some actual pictures of the existing building, along with some floor plans and section drawings. He explained to the Board the minor changes they were doing to the exterior of the building with adding windows, metal decorative fencing and block walls to enclose small areas, but he did not have any elevation drawings for the Board to be able to visualize and approve.

The Board unanimously approved that TWP Architecture needed to re-submit with elevation renderings.

VII ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

The next regularly scheduled meeting is June 2, 2014.

Shelley Gorman

Shelley Gorman, Admin. Assistant Building Department
Village of Brown Deer