

BUILDING BOARD MEETING
MONDAY, July 7, 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. Hearts and Minds Childcare – New Signage - 5051 N. Bradley Rd.
 - 2. Morgan McDonald – New Residence – 9117 Brandybrook Trail
- VI Adjournment

Dated: July 1, 2014

A handwritten signature in black ink that reads "Jill Kenda-Lubetski". The signature is written in a cursive style with a horizontal line underneath it.

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 JUNE 2, 2014**



The meeting was called to order at 4:05 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 19th, 2014 minutes.
The motion carried unanimously.

IV OLD BUSINESS

Re-Submittal for Roger's Memorial Hospital.

V PLANS SUBMITTED FOR CONSIDERATION

The following items were on the Agenda for review:

1. RE-SUBMIT for Rogers Memorial Hospital – Building Re-Design – 4600 W. Schroeder Dr.

The architect firm, TWP Architecture, brought in the revised renderings of the changes that they are making to the existing building, along with floor plans and more detailed section drawings. The Board was better able to see the minor changes they were proposing for the exterior of the building with adding windows, metal decorative fencing and block walls to enclose small areas. TWP Architecture also submitted the specifications that were asked for by the Board, for the new HVAC units for the roof. The additional drawings and specifications were accepted.

The Board unanimously approved the TWP Architecture submission and approved the submittal.

VII ADJOURNMENT

The meeting was adjourned at 4:25 p.m.
The next regularly scheduled meeting is July 7, 2014.

Shelley Gorman

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