

**MINUTES OF THE
BROWN DEER BUILDING BOARD
HELD AT THE VILLAGE HALL
4800 WEST GREEN BROOK DRIVE
ON September 17, 2018**



The meeting was called to order at 4:03 p.m.

I ROLL CALL

Present: Lavern Nall, Oscar Avila, Brad Kral, Mary Buckley
Also Present: Angela Minichiello, Administrative Assistant; Nate Piotrowski, Community Development, Craig Radditz, Dale Streitenberger, and Luke Holdman
Not Present: Chris Eger

II PERSONS DESIRING TO BE HEARD

None

III CONSIDERATION OF MINUTES

The minutes for the meeting held on August 20, 2018 were approved. Mr. Kral motioned for approval and Ms. Buckley seconded the motion. Minutes were unanimously approved without changes.

IV OLD BUSINESS

Ms. Buckley inquired as to the deadline of a temporary "Now Leasing" sign at 8875 N. 60th St. for New Perspectives. Mr. Piotrowski confirmed that they had asked for an extension and it is scheduled to come down at the end of September.

V PLANS SUBMITTED FOR CONSIDERATION

The following items were on the Agenda for review:

1. Conceptual Review Fiduciary Real Estate – Multi-Family housing development – 8710-8734 Deerwood Dr.

The committee reviewed the plans. Mr. Nall looked for clarification on a few of the architectural components. He inquired as to how many different colored shingles would be used on the roof and Mr. Streitenberger confirmed that only one color would be used. Mr. Nall also inquired about potential rooftop units on the flat areas and Mr. Streitenberger clarified that the only units that would be on rooftops would be those for the common areas corridors, which would not be visible on the street. He also pointed out that the apartment units would have "magic pack" units tucked away on the balconies.

Mr. Nall inquired about the downspout locations. Mr. Streitenberger explained they would be buttoned up against the corners of the buildings, so it would break up the buildings and blend in with the designs. Ridge vents will be used on the roofs and bathroom/dryer vents will be side discharged and placed along the walls, painted the same color as the siding, with powdered coating, so they do not chip. Ms. Buckley looked for confirmation that each unit would be furnished with a washer and dryer in unit, and Mr. Streitenberger confirmed this, even in the studios.

There will be a retaining wall along the pond side of the property, which will be tiered. It ranges from 4 feet 6 inches high to 1 foot near the street. The wall itself will be constructed of a material like keystone. It was clarified that retaining walls fall into the responsibility of the Beautification Committee as well as the Building Board, such as a retaining wall used to go into underground parking (building structure).

Mr. Nall inquired about color samples, however Mr. Streitenberger did not have the sample board with him to present. It was determined that color names and samples were needed to officially approve the plans.

Motion was made by Mr. Kral to resubmit the drawings with color samples and materials for final approval. Ms. Buckley seconded the motioned. All were in favor.

VII ADJOURNMENT

Ms. Buckley motioned to adjourn, Mr. Kral seconded the motion.

Approval was unanimous.

The meeting adjourned at 4:30 p.m.

The next regularly scheduled meeting is October 1, 2018.

Angela Minichiello

Angela Minichiello, Administrative Assistant,
Village of Brown Deer