

**VILLAGE OF GRAFTON**

**ARCHITECTURAL REVIEW BOARD MEETING MINUTES**

**JULY 14, 2009**

The Architectural Review Board meeting was called to order at 8:00 a.m. by Building Inspector Tom Johnson. The Chair of the Architectural Review board was absent and Tom Johnson stated that the Board would need a nomination for a Chairman Pro tem.

**APPOINTMENT OF CHAIR PRO-TEM**

Motion by Tom Bartlein, seconded by Frank Lorbecki, to appoint Mark Paschke as Chair Pro-tem due to the absence of Chair Richard Rieck.  
Approved unanimously

Board members present: Tom Bartlein, Mark Paschke, and Frank Lorbecki.

Absent: Richard Rieck, Tom Richart

Staff/Officials present: Building Inspector Tom Johnson, Planner Mary Kay Buratto and Assessment Technician Cindy Geiger.

**MINUTES**

Motion by Tom Bartlein, seconded by Frank Lorbecki, to approve the minutes of the June 11, 2009 Architectural Review Board Meeting, as presented. Approved unanimously.

**HEAR PERSONS REQUESTING TO BE HEARD**

None

**RESIDENTIAL PLAN REVIEW**

**Correction to Address**

Hillcrest Builders Plans listed for 1050 Valley Court should be 1950 Valley Court.

**Hillcrest Builders** –Oyvind Solvang, representing Hillcrest Builders and homeowner Sandra Luettgen were present. Revised plans were submitted and reviewed for a new single family home at 1950 Valley Court.

Motion by Tom Bartlein, seconded by Frank Lorbecki, to approve the plan for the construction of a single-family residence located at 1950 Valley Court with the condition that a window be added to the garage at the left elevation. Approved unanimously.

**Kaerek Homes**—Daniel J. Pelon representing Kaerek Homes and Will Hollrith representing Hollrith Realty were present. Plans were reviewed for a new single family home at 103 Bayberry Lane.

Motion by Frank Lorbecki, seconded by Tom Bartlein, to approve the plan for construction of a single family residence located at 103 Bayberry Lane. Approved unanimously.

**Kaerek Homes**—Daniel J. Pelon representing Kaerek Homes and Will Hollrith representing Hollrith realty were present. Plans were reviewed for a new single family home at 2083 Wichita Lane.

Motion by Tom Bartlein, seconded by Frank Lorbecki, to approve the plan for construction of a single family residence located at 2083 Wichita Lane. Approved unanimously.

**Kaerek Homes**—Daniel J. Pelon representing Kaerek Homes and Will Hollrith representing Hollrith Realty were present. Plans were reviewed for a new single family home at 2097 Wichita Lane.

Motion by Tom Bartlein, Seconded by Frank Lorbecki, to approve the plan for construction of a single family residence located at 2097 Wichita Lane with the condition that one of the homes, either 2097 Wichita Lane or 2083 Wichita Lane are to be flipped. Approved unanimously.

**William Ryan Homes Wisconsin**-- No one from William Ryan Homes was present. Plans were reviewed for a single family home at 2418 Kiowa Drive.

Motion by Frank Lorbecki, seconded by Tom Bartlein, to approve the plans for construction of a single family residence located at 2418 Kiowa Drive. Approved unanimously.

**Aurora Medical Center Plan Addition - 975 Port Washington Road—**

Robert Bearlund and Renee Bowerman representing Aurora Medical Center were present. Mr. Bearlund presented the plans for the orthopedic addition to the medical center. It will eventually be 4 stories. He explained the addition would be as if the entrance to the medical center entrance would be picked up and moved 50 feet south. The main entrance to the medical center would not change. The addition would tie into the main entrance, office areas and adjacent rehab facility. Exterior materials would match those of the medical center.

Motion by Frank Lorbecki, seconded by Thomas Bartlein to accept the amendment as presented for an additional 10,000 square foot addition to the south side of Aurora Medical Center. Approved unanimously.

**OLD/NEW BUSINESS**

None

**ADJOURN**

Motion by Tom Bartlein, seconded by Frank Lorbecki to adjourn the meeting at 8:40 a.m. Approved unanimously.