

**VILLAGE OF GRAFTON**

**ARCHITECTURAL REVIEW BOARD MEETING MINUTES**

**JANUARY 8, 2009**

The Architectural Review Board meeting was called to order at 5:00 p.m. by Chair Richard Rieck.

Board members present: Richard Rieck, Tom Richart, Tom Bartlein, Mark Paschke,

Board members absent: Frank Lorbecki

Staff/Officials present: Building Inspector Tom Johnson, Assessment Clerk Cindy Geiger.

**MINUTES**

Motion by Tom Richart, seconded by Tom Bartlein, to approve the minutes of the December 11, 2008 Architectural Review Board Meeting, as presented. Approved unanimously

**APPROVAL OF THE DECEMBER AND END OF YEAR BUILDING INSPECTOR'S REPORT**

Building Inspector Thomas Johnson informed the Architectural Review Board members that the December Report and 2008 Year-end Building Inspector's Report was not completed due to staff vacation. He stated the reports would be submitted in February.

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**RESIDENTIAL PLAN REVIEW**

**BIELINSKI BROTHERS BUILDERS – SINGLE FAMILY RESIDENCE**

Dave Boivin, representing Bielinski Homes and homeowners Brooks and Elina Hagenow, were present to review plans for the construction of a single family residence at 2400 Pawnee Drive, in the Falls Crossing Subdivision.

Motion by Tom Bartlein, seconded by Mark Paschke, to approve the plan for the construction of a single-family residence, located at 2400 Pawnee Drive, with the condition of an additional decorative vent on right elevation. A porch rail change was also submitted and approved. Approved unanimously.

WILLIAM RYAN HOMES – SINGLE FAMILY RESIDENCE

Craig North, representing William Ryan Homes, was present to review the plans for the construction of a single family residence at 2402 Kiowa Drive, in the Falls Crossing Subdivision.

Motion by Tom Richart, seconded by Tom Bartlein, to approve the plan for the construction of a single-family residence located at 2402 Kiowa Drive with the condition of additional vents on left and right elevations and a wrap around the front vent. Approved unanimously.

WILLIAM RYAN HOMES – SINGLE FAMILY RESIDENCE

Craig North, representing William Ryan Homes was present to review the plans for the construction of a single family residence at 2384 Kiowa Drive, in the Falls Crossing Subdivision.

Motion by Tom Bartlein, seconded by Mark Paschke, to approve the construction of a single family residence located at 2384 Kiowa Drive with the condition of an additional window on right elevation of garage. Approved unanimously.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Discussion took place regarding the ordering of a replacement Architectural Review Board approval stamp to replace the existing stamp that is cracked.

Motion by Mark Paschke, seconded by Richard Reick, to approve ordering a replacement stamp. Approved unanimously.

**ADJOURN**

Motion by Mark Paschke, seconded by Tom Bartlein, to adjourn at 5:16 p.m. Approved unanimously.