

7:00 PM

1. Call to Order/Determination of Quorum

Chairman Wirth called the meeting to order at 6:01PM, noting that a quorum of the Architectural Review Board was present.

Architectural Review Board members present: Commissioners Bruce Gibb, Tim Einwalter, Jason Duehring and Jim Otto.

Also, present: Jim Healy, Village Administrator

2. Confirmation of Open Meetings Law Compliance

Administrator Jim Healy confirmed that the agenda was posted at the Colgate, Hubertus, and Richfield U.S. Post Offices as well as online and at Village Hall. Digital copies of the agenda were also sent to the West Bend Daily News, Milwaukee Journal Sentinel, Hartford Times Press, and Germantown Express News.

3. Pledge of Allegiance

4. DISCUSSION/ACTION

- a) **Discussion and possible recommendation to the Plan Commission regarding a Site, Building and Plan of Operation petition for the business expansion of Pleasant Hill Bar and Grill, for property located at 2102 STH 164 (Tax Key: V10_008200Z) – Pleasant Hill Management LLC, petitioner**

Discussion regarding the proposed plan and materials were presented by the property owner.

Commissioner Otto questioned the parking lot location and access to the site as it was not laid out on the designed plans.

The property owner discussed his logic and reasoning for the window heights and the floor plan.

Discussion regarding the suitability of the windows for the building took place.

Motion by Commissioner Tim Einwalter to table the design until February 19th at 6:00PM; Seconded by Jim Otto; Motion failed.

Motion by Commissioner Otto to recommend approval to the Plan Commission for the proposed design elevations for the building expansion of Pleasant Hill Pub and Grill located at 2102 STH 164 (Tax Key: V10_008200Z) subject to the following Conditions of Approval:

- 1) Elongate the windows on the East, South, and North elevations to the “B Windows” shown on the A800 schedule.
- 2) Regarding the overhang on the East elevation, that should be cut to a vertical hang.
- 3) The material for the “gable transition” should be mimicked on the East elevation with hardiplank below and the gingerbread staggered shake in the gable peak

Seconded by Commissioner Jason Duehring; Motion passed without objection.

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b) Discussion/Action regarding the list of permissible and prohibited building materials contained in Section 70.133 of the Village Code

Administrator Healy discussed the actions taken by Village Staff in the weeks that followed the joint meeting between the Architectural Review Board and the Village Board. A “material list” was circulated to the Architectural Review Board that is presently being used internally by Dickman Relator Nick Keys and Endeavor Business Park owner, Mr. Mark Sellers. It was discussed that 70.133 of the Village Code already affords the Architectural Review Board discretion to see a wide array of proposals and it appeared the direction received from the Architectural Review Board and Village Board were that no further changes should be recommended to be made at this time.

6. ADJOURNMENT

Motion by Commissioner Duehring to adjourn the meeting at 6:56 PM; Seconded by Commissioner Bruce Gibb; Motion passed without objection.

Respectfully Submitted,

Jim Healy
Village Administrator