

7:00 PM

**1. Call to Order/Determination of Quorum**

Chairman Wirth called the meeting to order at 6:12 PM, noting that a quorum of the Board was present. Board members present: Chairman Bob Wirth, Commissioner Jason Duehring, Commissioner Tim Einwalter and Commissioner Jim Otto.

Tardy: Commissioner Bruce Gibb arrived at 6:30 PM

Also, present: Jim Healy, Village Administrator and Joel Jaster, Building Inspector

**2. Confirmation of Open Meetings Law Compliance**

Building Inspector Joel Jaster 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. APPROVAL OF MINUTES**

**a. November 1, 2018 – Special Meeting**

Motion by Commissioner Otto to approve the November 1, 2018 Architectural Review Board Special Meeting Minutes; Seconded by Commissioner Duehring; Motion passed without objection.

**5. 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 with regards to the existing building fenestrations. Owner stated that windows would be bricked in to match as close as possible since matching brick is no longer available. Owner to provide a color rendering of the proposed building to include: materials, color schemes and existing building material changes. The board would like to see the roofline on the north elevation changed to possibly a gabled roof rather than a shed roof. The board would also like to see some of the boarded-up windows on the existing west façade uncovered and replaced with something more pleasing.

Motion by Commissioner Otto to table for the 6/19/19 meeting the proposed design elevations for the building expansion of Pleasant Hill Pub and Grill located at 2102 STH 164 (Tax Key: V10\_008200Z); Seconded by Commissioner Einwalter; Motion passed without objection.

**b) Discussion and possible recommendation to the Plan Commission regarding a Site, Building and Plan of Operation petition for the Germantown School District, for an outdoor classroom on property identified by Tax Key: V10\_138600B – Germantown School District, petitioner**

Architectural Review Board Meeting Minutes

5/15/2019

Village Hall, 4128 Hubertus Rd.

7:00 PM

Discussion with regards to how plain the gazebo looks. Board would have liked to see more features added. Chris Wenzler, representing the school district indicated that the school's budget would not have allowed for any extras.

Motion by Commissioner Duehring to recommend approval to the Plan Commission for the proposed design elevations for the outdoor classroom pavilion for the Germantown School District on property identified by Tax Key: V10\_138600B, as designed; Seconded by Commissioner Einwalter; Motion passed without objection.

**c) Discussion and possible recommendation to the Plan Commission regarding a Site, Building and Plan of Operation petition for Brown-Campbell, for property identified by Tax Key: V10\_0008022, Lot 19, Endeavor Business Park – *Brown-Campbell Co., petitioner***

Discussion with regards to paint versus stain and the longevity of the stain. Representative indicated that in previous applications the stain could last for as many as 15 years with some fading to occur. Maintenance on the vertical sign façade will require attention. Discussion with regards to the smooth surface of the concrete pre-cast panels versus the conventional pre-cast. Concerns about the corrugated rooftop screening. The Board indicated that flat metal panels should be used or flush vertical panels.

Motion by Commissioner Einwalter to recommend approval to the Plan Commission for the proposed design elevations for Brown-Campbell Company, located on Lot 19 in the Endeavor Business Park on land identified by Tax Key: V10\_0008022, with the provision that the building be stained with the product material presented and the rooftop screening to be flat metal panel; Seconded by Commissioner Otto; Motion passed without objection.

**6. ADJOURNMENT**

Motion by Commissioner Duehring to adjourn the meeting at 6:50 PM; Seconded by Commissioner Einwalter; Motion passed without objection.

Respectfully Submitted,

Jim Healy  
Village Administrator