

JOINT ARCHITECTURAL BOARD/PLAN COMMISSION MINUTES
MONDAY MARCH 20, 2023
7:00 PM
BOARD ROOM
MUNICIPAL BUILDING, 210 COTTONWOOD AVE.

Present: Jeff Bierman, Jeff Pfannerstill, , Ann Wallschlager, Dino Xykis, David de Courcy Bower and Chip Schneeberger (joined at 7:06 pm).

Excused: Scott Hussinger, Ryan Amtmann, and Tim Hallquist.

Others Present: Ben Nelson and Deputy Clerk Bushey.

Call to Order- 7:00 pm

Roll Call taken.

Public Comments: Please be advised the Joint Architectural Board/Plan Commission will receive comments from the public related to any item(s) on the agenda for a three-minute time period per person, with time extensions per the Chairman's discretion.

No Public comments.

1. Consideration of a motion to approve the Architectural Board/Plan Commission minutes from February 20, 2023.

Motion (Wallschlager/Hallquist) to approve the minutes for the February 20, 2023, meeting. Carried (4-0).

2. Architectural Board review and consideration of an application for construction of a garage at 619 Belshire Drive-

Village Manager explained that the garage had a 2 ft setback but now has a 5 ft setback and meets the zoning requirements. The owner Mr. Lemke said the siding and roofing will match the house as closely as possible.

Motion (de Courcy Bower/Xykis) to approve the application for construction of a garage at 619 Belshire Drive. Carried (4-0).

3. Plan Commission review and consideration of an Extraterritorial Certified Survey Map for the French property, N28 W29685 Oakwood Grove Road, Town of Delafield-

Village Manager Bailey said Building Inspector said the property would never come into the Village, but we have extraterritorial rights, so we need to vote to move it forward. Xykis asked if there are any legal implications moving forward and Pfannerstill said no. He said with this being extraterritorial the Village has the rights of anything within 1 ½ miles from our border and this is not anticipated to come into the Village and they need our vote for it to go through. He said staff sees no reason not to allow them to do this.

Motion (de Courcy Bower/Xykis) to approve the Extraterritorial Certified Survey Map for the Town of Delafield. Carried (5-0).

4. Announcements-

Pfannerstill reminded everyone of in person absentee voting starts on Tuesday.

5. Adjourn

Motion (de Courcy Bower/Wallschlager) to adjourn. Carried (5-0).

Adjourned at 7:08 pm.

Respectfully submitted by

Recording Secretary,
Deidre Bush y, Deputy Clerk