

7:00 PM

1. Call to Order/Determination of Quorum

Chairman Wirth called the meeting to order at 6:32PM, noting that a quorum of the Architectural Review Board was present.

Architectural Review Board members present: All Present

Also Present: Jim Healy

Excused Absences: No absences

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. Approval of Minutes Motion by Bruce Gibb to approve the meeting minutes from June 23, 202 and September 16, 2020, as drafted; Seconded by Tim Einwalter; Otto Recuses Himself

- a) **June 23, 2020:**
- b) **September 16, 2020**

5. DISCUSSION/ACTION

- a) **Discussion and possible recommendation to the Plan Commission regarding a proposed building expansion for Carmex Precision Tools LLC., located at 2059 STH 175 (Tax Key: V10_0259) – Willis Investments LLC., Petitioner**

Chairman Wirth commented that the use of the materials was acceptable. He also commented that the use of the space will help clean up the appearance of the property.

Mr. Steve Willis commented that he looked at potentially using some sort of textured block but it looked too out of place.

Motion by Jason Duehring to recommend to the Plan Commission the approval of the proposed building addition for Carmex Precision Tools LLC, with the proposed prohibited building materials consisting of corrugated metal paneling, located at 2059 STH 175 (Tax Key: V10_0259); Seconded by Tim Einwalter; Motion passed without objection.

- b) **Discussion and possible recommendation to the Plan Commission regarding a new construction facility for Quest Engineering Inc., proposed to be located on Lot 1 of CSM 6102 in the Endeavor Business Park, identified by Tax Key: V10_000800D – Quest Building I, LLC., Petitioner**

Tom Treblehorn from Excel Engineering came and gave the presentation on the proposed Quest Engineering Building. Approximately 95,000sqft structure.

Architectural Review Board Meeting Minutes

2/10/2021

Village Hall, 4128 Hubertus Rd.

7:00 PM

Commissioner Einwalter commented that the 2D renderings of the building were difficult to read and interpret because the colors were so dark it was difficult to distinguish.

Motion by Jason Duehring to recommend approval to the Plan Commission for the proposed design elevations for Quest Engineering Inc, located on Lot 1 of CSM 6102 in the Endeavor Business Park on land identified by Tax Key: V10 000800D; Seconded by Tim Einwalter; Motion passed without objection.

6. ADJOURNMENT

Motion by Jason Duehring to adjourn the meeting at 6:47PM; Seconded by Bruce Gibb Commissioner; Motion passed without objection.

Respectfully Submitted,

Jim Healy
Village Administrator

DRAFT