

Architectural Review Board Meeting
8/19/2015
Village Hall, 4128 Hubertus Road

6:30 PM

1. Call to Order/Determination of Quorum

Chairman Bob Wirth called the meeting to order at 6:30 PM, noting that a quorum of the Board was present. Board members: Jason Duehring, Del Schmechel, Tim Einwalter and Jim Otto were present.

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

2. Confirmation of Open Meetings Law Compliance

Village Administrator 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

a. June 4, 2015 – Regular Meeting

Motion by Commissioner Otto to approve the June 4, 2015 minutes; Seconded by Commissioner Schmechel; Motion passed without objection.

5. DISCUSSION/ACTION ITEMS

a. Discussion/Action regarding residential home plans for Lot 53 in Reflections Village, Perthel Homes, Inc.

Village Administrator Healy discussed the subdivision's receivership. It was further discussed that the Village Board would be considering several policy directives related to the Walkable Hamlet Zoning District on August 20th. Specifically whether or not the Architectural Review Board would still be required to review homes in the Reflections Village subdivision.

Motion by Commissioner Otto to table the home plans for Lot 53 in Reflections Village until after the Village Board Meeting on August 20, 2015; Seconded by Commissioner Einwalter; Motion passed without objection.

6. Adjournment

Motion by Commissioner Schmechel to adjourn; Seconded by Commissioner Duehring; Motion passed without objection at 6:55 PM.

Respectfully Submitted,

Laura Johnson
Deputy Clerk