

VILLAGE OF FOX POINT
BUILDING BOARD MINUTES
November 6, 2015

A meeting of the Building Board was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Friday, November 6, 2015 at 7:48 A.M. Those present included:

Michael West
Michael Casper
Bill Feldman

Eric Larson, Village Attorney
Scott Miller, Building Inspector

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meeting laws and posted on the official bulletin boards.

Approval of the minutes of the October 16, 2015 Building Board meeting.

On a motion of Michael West, seconded by Bill Feldman, and unanimously carried, the Building Board approved the minutes of the October 16, 2015 meeting.

Tomas Dunst, 7840 N. Fairchild Road, proposed changes to an existing exterior deck. It was the consensus of the Building Board to approve this application subject to the applicant submitting a framing plan to the Village that properly depicts all of the required information.

Patricia Jones, 7090 N. Lake Drive, proposed window and door installations. It was the consensus of the Building Board to approve this application.

John and Barbara Halpin, 610 E. Dean Road, proposed new black chain link fence. The Building Inspector said that the Board of Appeals (BOA) granted the applicant a special exception on October 12, 2015. The Inspector said that the special exception is subject to the applicant submitting the visual rendering of the fence to the Building Board for their review and approval. The inspector said that pursuant to section 745-7(B)(3)(j) of the Village code, every special exception granted by the BOA is conditioned upon the applicant submitting the visual renderings to the Building Board and receiving the Building Board's approval of the architectural appearance, design and construction materials.

Michael West made a motion to approve the application which includes the black chain link fence. The motion was seconded by Michael Casper. With Michael West and Michael Casper voting in favor of the motion and Bill Feldman voting against, the motion carried and the application was approved.

Marc Wolf, 201 W. Indian Creek Court, proposed new stone garden wall. The Building Inspector said that the applicant is scheduled to appear before the Board of Appeals for a special exception in December. The Inspector said that pursuant to the ordinance, any special exception granted by the Board of Appeals is subject to the Building Board approving the architectural appearance, design and construction materials. The Inspector said that the applicant is requesting Building Board review and approval of their project today so that if the Board of Appeals were to grant the special exception at their meeting in December, they can then begin construction yet this year before the weather gets too cold. It was the consensus of the Building Board to approve this application.

Seaphes and Felicia Miller, 8008 N. Poplar Drive, proposed new exterior fireplace. The Building Inspector said that prior to the meeting today, the Village received a call from the project designer, Jane Frank, David Frank Landscaping Company, indicating that they would like to be removed from today's agenda. The Building Inspector said that the Village has already refunded the \$75 dollar filing fee that the applicant paid in order to appear before the Board this morning. It was the consensus of the Building Board not to take any action with respect to this application.

PI Telecom Infrastructure T, LLC, 7200 N. Santa Monica Blvd., proposed new cellular tower and associated equipment and fencing. The Village Attorney said that it is important that the Village follow state law which requires the Building Board to act on this application within 90-days of the date it was submitted to the Village otherwise the application may be automatically deemed approved. The Village Attorney said that he prepared a memo recommending that if the Building Board were to approve this application today, the approval should be subject to the conditions he specified in his memo to the Building Board. It was the consensus of the Building Board to approve this application subject to the applicant complying with the conditions specified in the Village Attorney's memo to the Building Board which is dated November 6, 2015.

Adjourn.

On a motion of Michael West, seconded by Bill Feldman, and unanimously carried, the Building Board adjourned at 10:27 A.M.

Respectfully Submitted,

Scott Miller
Building Inspector
Village of Fox Point