

Village of Bayside 9075 N Regent Road Architectural Review Committee Meeting February 13th, 2023 Village Board Room, 6:00pm

ARCHITECTURAL REVIEW COMMITTEE AGENDA

PLEASE TAKE NOTICE that a meeting of the Bayside Architectural Review Committee will be held at the Village Hall of the Village of Bayside, 9075 N. Regent Road, Bayside, Wisconsin in addition to virtually. Public can access this meeting of the Architectural Review Committee by phone or by computer. The phone number is: +646 931 3860. The Zoom Meeting code is: 895 7160 4292 and the Passcode is: 466822. https://tinyurl.com/2y9s55cw Persons desiring to speak in the remote format on a specific agenda item should register twenty-four hours in advance by calling (414) 206-3915. The following items of business will be discussed and possibly acted upon:

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Approval of January 16, 2023, meeting minutes.

III. BUSINESS

- A. **8950 N Bayside Dr Tim & Sharlene Byrne** The proposed project is the demolition of an existing residence and construction of the proposed residence.
- B. **701 E Bay Point Rd Michael & Linda Mesirow** The proposed project is the construction of 47 lineal feet of four-foot tall black metal open design fence.
- C. **225 E Ravine Baye Rd John Otis & Joanne Birtwistle** The proposed project is the construction of a deck, a wood burning fire pit, a hot tub, and a 24 lineal feet of 4-foot-high cedar grid fence.
- D. **810 E Ravine Ln Kayt & Peter Havens** The proposed project is the construction of a kitchen addition.
- E. **601 E Ellsworth Ln Fox Point- Bayside School District** The proposed project is the construction of the new middle school building.

IV. ADJOURNMENT

Leah Hofer Assistant to Village Manager

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.baysidewi.gov).



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ARCHITECTURAL REVIEW COMMITTEE MINUTES

I. CALL TO ORDER AND ROLL CALL

Due to the absence of Chairperson Krampf, Committee Member Roberts acted as the temporary Chairperson.

Chairperson Roberts called the meeting to order at 6:00 pm.

II. ROLL CALL

Chair: John Krampf - Absent

Members: Dan Zitzer

Marisa Roberts Tony Aiello

Kavin Tedamrongwanish

Kelly Marrazza

Brittany Jackson - Absent

Trustee Liaison: Mike Barth

Also Present: Operations Assistant Emma Baumgartner

III. APPROVAL OF MINUTES

A. Approval of December 12, 2022, meeting minutes.

Motion by Committee Member Zitzer, seconded by Trustee Barth, to approve the December 12, 2022 meeting minutes. Motion carried unanimously.

IV. BUSINESS

A. 9255 N Thrush Ln – Mike & Carrie Burton

Michael Burton, homeowner, and Daniel Mahoney, landscaper, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Mahoney described the project as a backyard patio renovation. He described the downsizing of impervious surface, the addition of plants, and making the overall finish more cohesive than its current state. In addition, Mr. Mahoney told the committee that they are removing one of the current pergolas, so there will be just one pergola that they will be adding on to. Mr. Mahoney described that the current natural wood deck will be

replaced with composite decking. He also described the addition of a 5 foot by 7 foot privacy fence on the side of the house. Mr. Burton explained that the fence is to hide the garbage cans from view of the patio.

Chairperson Roberts asked about the patio size, which Mr. Mahoney responded by saying the impervious surface is going from 2,469 square feet to 1,060 square feet. Temp Chairperson Roberts then asked about the location of the singular pergola that will remain. Mr. Mahoney stated it will be on the northwestern part of the patio. Mr. Mahoney also described the material of the pergola as natural wood. Committee Member Tedamrongwanish asked Mr. Mahoney and Mr. Burton if they could supply the Village with a plat survey showing the area the patio will be. Mr. Mahoney agreed.

Motion by Trustee Barth, seconded by Committee Member Aiello, to approve the project as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Committee Member Zitzer, to adjourn meeting at 6:13pm. Motion carried unanimously.

Emma Baumgartner Operations Assistant