

## Wauwatosa, WI Design Review Board Meeting Minutes - Final

| <b>.</b>                         | 7:00 PM Comm   | nittee Room #1 |  |  |  |
|----------------------------------|--|----------------|--|--|--|
| CALL TO ORDER                    |  |                |  |  |  |
| Chairperson Dennis Scherr called | the meeting to order at 7:00 PM.   |                |  |  |  |
| ROLL CALL                        |  |                |  |  |  |
| Present 4                        | Dennis Scherr  |                |  |  |  |
|                                  | Joseph Galbraith   |                |  |  |  |
|                                  | Eric Harrmann  |                |  |  |  |
|                                  | Thomas Stacey  |                |  |  |  |
| Excused 4                        | Dan Beyer  |                |  |  |  |
|                                  | Edward Haydin  |                |  |  |  |
|                                  | Robert Kennedy   |                |  |  |  |
|                                  | Carolyn Stuessy  |                |  |  |  |
| OLD BUSINESS                     |  |                |  |  |  |
| <b>1.</b> 1330 Wauwat            | 1330 Wauwatosa Ave - Harlow & Hem - New Multi-Family - Return to 24-0719   |                |  |  |  |
|                                  | Board, Revision  |                |  |  |  |
| glass area in the                | ate solution for the overhead door housing assembly; detail is minimally<br>a service door to the left of the overhead door for better public access visi<br>above the door as it will be installed. |                |  |  |  |
| <b>RESULT:</b>                   | HELD   |                |  |  |  |
| NEW BUSINESS                     |  |                |  |  |  |
| <b>1.</b> 7200 W North           | 7200 W North Avenue - Exterior Alterations25-0741  |                |  |  |  |
| <b>RESULT:</b>                   | HELD   |                |  |  |  |
| <b>2.</b> 9700 Bluemou           | und Rd - Veterinary Surgery Specialist - Exterior Ramp   | <u>25-0742</u> |  |  |  |
|                                  | tails needed on ramp materials and construction, submit landscape plan for the area<br>he ramp, provide awning details, present physical samples of materials for both ramp and                      |                |  |  |  |
| <b>RESULT:</b>                   | HELD   |                |  |  |  |
| <b>3.</b> 9260 Waterto           | 9260 Watertown Plank Rd - Substation - New Construction 25-0744  |                |  |  |  |
| <b>RESULT:</b>                   | APPROVED   |                |  |  |  |
| MOVER:                           | Thomas Stacey  |                |  |  |  |
| SECONDER                         | •  |                |  |  |  |

Aye: 4 Scherr, Galbraith, Harrmann, and Stacey

|    | Excused: 4  | Beyer, Haydin, Kennedy, and Stuessy     |                |
|----|---|---|----------------|
| 4. | 11732 Martha D  | Drive - New Residential Construction    | <u>25-0746</u> |
|    | Review the intersection and termination of stone and siding materials, review the intersection and termination of stone and siding materials. |   |                |
|    | <b>RESULT:</b>  | HELD                                    |                |
|    | Excused: 4  | Beyer, Haydin, Kennedy, and Stuessy     |                |
| 5. | 6404 W North Avenue - Pipsqueak Wine - Exterior patio & pergola 25-07   |   |                |
|    | <b>RESULT:</b>  | APPROVED                                |                |
|    | <b>MOVER:</b>   | Eric Harrmann                           |                |
|    | <b>SECONDER:</b>  | Thomas Stacey                           |                |
|    | Aye: 4  | Scherr, Galbraith, Harrmann, and Stacey |                |
|    | Excused: 4  | Beyer, Haydin, Kennedy, and Stuessy     |                |

## **ADJOURNMENT**

*Meeting adjourned at* \_: \_\_ *PM.*