

VILLAGE OF RIVER HILLS
BUILDING BOARD MINUTES
Monday, April 16, 2018 AT 5:00 PM

Members present: Tony Enea (Chairman), Susan Muggli, Steve Simon, Walt Nielsen, Ray Juehring, Harvey Meisel, and Chris Meisel present. Vic Harding arrival at 5:05 pm.

1. Approval of minutes from the March 19, 2018 meeting:

Motion by Juehring/C. Meisel approve, motion carried unanimously.

2. Discussion/action on the installation of cell tower equipment upgrades at the Village Hall, 7650 N Pheasant Ln, by ATT.

Motion by Simon/Nielsen to approve as submitted, motion carried unanimously.

3. Discussion/action on the construction of a chicken coup at the Coulthurst residence, 8780 N Spruce Rd.

- a. Homeowner David Coulthurst present
 - i. 5/8 x 4 x 8 pine plywood siding – color cedar chest
 - ii. 1 x 3 x 4 pine board trim – color mountain gray
 - iii. Pro rib steel panel roofing – color emerald green
 - iv. Hardware cloth for the fencing – 5 ft tall
 - v. Poultry netting for the top

Motion by Simon/C. Meisel to approve, motion carried unanimously.

4. Discussion/action on the construction of a sunroom/conservatory at the Abele residence, 1900 W Dean Rd.

- a. Contractor Dustin Melzark and Jeremy Hartline present
 - i. Current structure to be torn down and replaced on the current footprint
 - ii. Structure to be manufactured off site of wood and aluminum – color white, company Town & Country
 - iii. Metal parapet wall, finial, pan, and flashing – color copper
 - iv. Hinkley light fixtures bromley style – color black

Motion by Muggli/Simon to approve, motion carried unanimously.

5. Discussion/action on the construction of an outdoor bar at the Hauske residence, 900 W Bradley Rd.

- a. Architect Tyler Blake & Eric Slavin present

- b. Contractor Scott Stewart present
 - i. Brick to match existing home – color red
 - ii. Wood composite cabinets boral material
 - iii. Bluestone coping 3” thick
 - iv. Concrete countertop
 - v. 54” stainless steel gas grill
 - vi. Bevolo Gas light fixtures – color black

Motion by Simon/Plautz to approve, motion carried unanimously.

6. **Additional comments from the public:** none

7. **Adjourn**

DRAFT