

Village of River Hills

7650 N Pheasant Ln River Hills, WI 53217 Village Hall: 352-8213 Public Works: 352-0080

Police: 247-2302

BUILDING BOARD MINUTES Monday, February 15, 2021 @ 5:00 pm

This meeting was a virtual meeting through Zoom – 950-8715-8614

Members present: Steve Simon (chairman), Chris Meisel, Ray Juehring, Victor Harding, Peter Kies, Tony Enea, and Susan Muggli. Also present: Village Manager Tammy LaBorde, Building Inspector Tod Doebler, and Deputy Clerk Stephanie Waala.

1. Approval of minutes from the January 18, 2021 meetings.

Motion by Harding and seconded by Meisel to approve as submitted; motion carried unanimously.

2. Discussion/action on the construction of a pool pavilion at the Baumgartner residence, 2280 W Dean Rd.

Architect Tyler Blake presented the following:

- 39.5' x 20.5'stand-alone pool pavilion
- Brick wall veneer color white, with Jacquard pattern bronze metal vine support trellis
- Standard trim boards color warm white
- Flat seam copper roofing
- Copper gutters, downspouts, and light fixtures to match the house
- Parrett double and triple hung windows
- Riviera Bronze bi-fold door (6 panels)

Board chairman Simon asks for clarification on if the bronze doors are located anywhere else on the property. Mr Blake informs the board they do occur on the south side of the main house.

Board chairman Simon asks for clarification on the grade leading up to the building. Mr Blake informs the board there is no difference in grade.

Board member Enea asks for clarification on what materials are used on all of the other buildings on the property. Mr Blake informs the board the main residence is mainly stone, one of the detached garages is all siding painted warm white, and the second detached garage is painted warm white with a stone base accent.

Motion by Enea and seconded by Juehring to approve as submitted; motion carried unanimously.

3. Discussion/action on the construction of a baseball and field hockey areas at the University School of Milwaukee, 2100 W Fairy Chasm Rd.

Contractor Nat Stein and school representative Greg Bach presented the following:

- Two dugouts and storage building on the perimeter of the baseball field
 - o Pine Hall Brick veneer color old Yorktown
 - o Split face CMU block color sandstone
 - o Aluminum trim color dark bronze
 - o Dimensional asphalt roof shingles color charcoal
- 8 foot tall vinyl coated chain link fencing around the outfield
- 3 foot tall vinyl coated chain link fencing with a 35 foot tall netting around the infield
- 2 Batting cages on the northwest corners of the field and 1 discus pad on the field to the west
 - o Black netting system with steel pole structures
- 200 seat multi-level aluminum bleachers
- 8foot by 30 foot press box to be access via the bleachers with underside storage
 - o Aluminum siding color white

Board chairman Simon asks for clarification and more detailing on the press box being presented. Mr Stein informs the board that it is a prefab structure similar to the one presented as an example.

Board member Enea asks for clarification on the sound system and score board that will be used at the baseball field and discus throwing area. Mr Bach informs the board the existing sounds system and scoreboard will be reused.

Board member Meisel asks for clarification on the ground material used for the fields. Mr Bach informs the board the baseball field will be turf and the practice field will be grass. No artificial turf is to be used.

Motion by Juehring and seconded by Enea to approve as submitted; motion carried unanimously

4. Discussion/action on the installation of rooftop solar arrays at the Cumming residence, 8575 N Hawthorne Rd.

Homeowner Bill Cumming and contractor Kathleen Falk presented the following:

- Thirty four 61.3 x 41.2 inch panels on the south and west roofs of the home
- Mounted 6 inches off of the roof
- Electrical equipment will be installed next to the existing electrical meter

Board chairman Simon asks for clarification on how the wiring from the paneling will be run to the equipment box. Ms Falk informs the board that the wiring directly from the panels will go through the roof into the attic, come out the soffit, and run down the siding to the equipment box.

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Neighbor John Egan, 1531 W Heather Ln, expresses his like and agreement with the proposal.

Motion by Meisel and seconded by Enea to approve as submitted; motion carried unanimously.

5. Comments on items not listed on agenda

Board member Enea requests that packets start being sent via digital.

Board member Juehring inquires about what decision was made at the Board of Trustees meeting in reference to solar panels. Manager LaBorde informs the board that no decision was made but have directed village attorney Bill Dineen to draft an ordinance and will be on the agenda for the March 10th meeting.

6. Adjourn

Motion by Juehring and seconded by Harding to adjourn at 5:44 pm; motion carried unanimously.

Submitted by Stephanie Waala, Deputy Clerk/Treasurer, on February 19, 2021.

All decisions made during this meeting can be appealed. Please contact village hall to start that process.