

B. Second Floor Addition

**Lynn Tarrence
1225 E Manor Circle
020-0034**

Lynn Tarrence and Todd Ovarth appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The proposed project leaves the existing footprint of the house intact; the addition is only on the second floor at the entry location. The second story addition is to add an upstairs family room and to consolidate it with the dormer above the garage. The project will change out most of the existing materials like the cedar siding, dry stack stone, and aluminum clad exterior windows. The new siding will only be tongue and groove, and the windows will be grey with aluminum trim on the second story. The roofing will retain asphalt shingles and slate look. The flat portion of the roof will be rubber. The modifications will involve some exposed Douglas Fir timbers around the entry way, and the lattice work. The project will not increase the height of the house, and the current driveway will remain intact. Only the walkway will be modified with resurfacing. A door will be added off the back of the house by the patio.

Motion by Mike Barth, seconded by David Guirl, to approve the second floor addition, as described. Motion carried unanimously.

C. One Story Addition

**Helen Loewi
9701 N Lake Drive
17-050-04-08-000**

Dave Striccode appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The project will add a bedroom suite, laundry room, and will expanded kitchen with a dinette. The rooflines will remain the same, and all of the project will take place along the south end of the existing home. The exterior portion of the addition will match the cedar shingles and siding, but will use new materials.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the one story addition, as described. Motion carried unanimously.

D. Permanent Sign Installation

**Generations at Play Inc.
8822 N Port Washington Road
022-0212-001**

Suzy Wagner of Generations at Play Inc. appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The sign will be constructed by Innovative Design, and will match the existing signs at the Ogden Center. It will be a black rectangle with white lettering, in the same style as the other signs.

Motion by Marisa Roberts, seconded by David Guirl, to approve the permanent sign installation, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Chair Derenne, seconded by Mike Barth, to adjourn the meeting at 7:34 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
February 7, 2011