

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:30 pm. Roll call: Dave Baranczyk, aye; Rick Nuetzel, aye; Steve Riley, aye; Tom Tengowski, aye; Tammy Zittlow, excused; Peter Zobro, absent; Dave Dillenburg, aye.

2. Verify/Modify/Approve Agenda:

Motion Rick Nuetzel, seconded by Dave Baranczyk, to approve the agenda as presented. Motion carried 5-0.

3. Approval of Site Review Minutes:

Motion by Steve Riley, seconded by Rick Nuetzel, to approve the May 22, 2024 minutes with one spelling correction. Motion carried 5-0.

4. Public Comment on Non-Agenda Items:

None.

5. DISCUSSION AND ACTION – Election of Committee Chairperson and Vice-Chairperson

Motion by Dave Baranczyk to nominate Dave Dillenburg as Site Review Chairperson, seconded by Rick Nuetzel. Motion carried 4-0. Dave Dillenburg abstained.

Motion by Rick Nuetzel to nominate Tom Tengowski as Site Review Vice-Chairperson, seconded by Dave Baranczyk. Motion carried 4-0. Tom Tengowski abstained.

6. DISCUSSION AND ACTION - Evora, 720-730 Centerline Dr.; HB-523-6; 120 unit Leased Multi-Family Residence Development

Director Todd presented the plan.

Appearing before the Committee:

Michelle Stimpson, Lexington Homes

Steve Riley left the meeting at 6:03 pm.

Motion by Rick Nuetzel, seconded by Dave Baranczyk to approve the 120-unit, 2 building leased multi-family residence development with both attached and detached garage stalls, subject to the following:

1. Revise landscape plan to include foundation plantings to screen both side elevations to break up the tall and/or long walls of siding that face a public roadway of easterly multi-family structure and southerly (18 stall) detached garage.
2. All exterior wall mounted HVAC grills/equipment shall be of the same color as primary structure and architectural design.
3. Lock Box location(s) to be approved by Fire Department.
4. Increased height of structure to 45 feet 6 inches.

Motion carried 4-0.

7. Adjourn:

Motion by Tom Tengowski, seconded by Rick Nuetzel to adjourn. Motion carried 4-0. Adjourned at 6:18 pm.