

**MINUTES OF A SPECIAL MEETING OF THE DESIGN REVIEW BOARD OF THE CITY OF
CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING ON
February 26, 2013**

CALL TO ORDER

Special Meeting was called to order at 6:00 p.m. by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Peter Dombrowski, Marty Van Hoof, Nick Gates and Mike Nelson. Excused – Hooper and Houlehen.

AGENDA

OLD BUSINESS

None

NEW BUSINESS

Review the exterior modifications proposed for the mixed-use building at 49686 South Packard Avenue, submitted by David McMahon, Airport Area Noise Mitigation Program, CSDA Architects. The modifications are programmatically restricted to the residential occupancy and use portions of the building. Nelson/Van Hoof moved to approve the plans for the house as follows:

- 1) Prefer taupe or beige product color.
- 2) Front elevation – arched opening; prefer mulled double-hung window with arched fixed lite above as transom window, or maximum dimension mulled double-hungs in the opening with appropriate trim fill at the arch.
- 3) Door color should match window; no flush doors.
- 4) All window work to be verified for compliance with code requirements for light, ventilation and egress.

Motion carried.

OTHER MATTERS

None

ADJOURN MEETING

Van Hoof/Gates moved to adjourn the meeting at 6:27 p.m. Motion carried.