ARCHITECTURAL REVIEW BOARD MINUTES December 12, 2019

Tom Erman called the meeting to order.

Roll Call: Virginia Eckoff, present, Tom Erman, present, Kris Anderson, present, Alderman Kemper, present.

Also present were John Morgan, Building Commissioner and Zoning Administrator, Jon Jespersen, Building Inspector/Plan Reviewer and, Mayor Kate Hatfield.

Kris Anderson moved to approve the agenda, second by Tom Erman, motion passed.

Approval of the Minutes: Kris Anderson moved to approve the minutes of November 14, 2019, second by Virginia Eckoff, motion passed.

New Business:

- 1. 11445 North Outer Road: Request approval for the installation of a swimming pool. Discussion was had regarding the location of the pool and pool equipment. The board would like to see a landscaping plan especially screening of the pool equipment. Virginia Eckoff moved to approve as submitted subject to submittal of a final landscaping plan, second by Kris Anderson, motion passed.
- 2. 10429 Clayton Road: Request approval for installation of a new wall sign for the Commerce Bank. The Commerce Bank is having a sign change with a corporate logo of green with the globe. The new sign will be the same size as the existing sign. Tom Erman moved to approve as submitted, Kris Anderson second, motion passed.

Tom Erman noted that the next two meetings will be on December 26 and January 2; he will not be able to attend, all members concurred and it was agreed that the next meeting will be January 9, 2020.

Being no further business, Virginia Eckoff moved to adjourn, Tom Erman second, motion passed.