DOWNTOWN ARCHITECTURAL REVIEW BOARD MINUTES

February 5, 2019
12:00 P.M.

Meeting Room A   160 South Macy Street
City-County Government Center   Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL:
Present: Howard Floeter
                Sam Meyer
                Lisa Pauly Lefeber
                Steve Schoofs

Absent: Jamie Molitor
                Stan Ramaker
                Scott Stelmacher

Administrative Staff: Joellyn Dahlin, Principal Planner
                            Doug Hoerth, Chief Building Inspector

Vice-Chairperson Floeter declared a quorum present.

APPROVAL OF MINUTES

January 8, 2019

Motion made by Meyer to approve the minutes of the regular meeting of the January 8, 2019 Downtown Architectural Review Board with a correction to note a "nay" vote by Floeter for the 18 East Division Street agenda item.

Seconded by Pauly Lefeber.

ROLL CALL VOTE: Aye – Floeter, Meyer, Pauly Lefeber, Schoofs
                       Nay – None
Carried.

PROJECT UPDATES

There were no updates of construction projects to report.

ACTIONS

<u>113 North Main Street</u> *(Fired Visions)*

<u>Project</u>: Wall sign.

<u>Appearance</u>:
Paula Batson, Project Applicant, 113 North Main Street

Motion made by Meyer to approve the proposed size, colors, and design for a wall sign, utilizing a Dibond or Alumacore sign panel.

The project approval is based on findings that the sign complies with the spirit and intent of the Downtown Design Overlay District regulations and the Downtown Fond du Lac Partnership Guidelines.

Seconded by Pauly Lefeber.

ROLL CALL VOTE: Aye – Floeter, Meyer, Pauly Lefeber, Schoofs
                                 Nay – None
Carried.

<u>218 South Main Street</u> *(Ahern Gross Plumbing)*

<u>Project</u>: Building renovation and 2nd story expansion.

<u>Appearance</u>:
Pat Bertram, Project Applicant, 218 South Main Street
Tom Meiklejohn, Project Representative, 79 East Division Street

Motion made by Pauly Lefeber to approve the proposed building renovation plan for design, color and materials, subject to the following conditions:

1. Project colors shall reflect the submittal, to include granite (metal siding) and black (window frames, cornice, canvas awnings, service door – painted, overhead door - painted). An elevation drawing shall be provided with the building permit plan submittal to accurately depict the approved colors.
2. Building signage may include a flat wall sign on the east and south wall of the two-story building, along with re-use of the existing projecting sign.

The project approval is based on findings that the proposed renovation and building expansion design is compatible with the spirit and intent of design goals to improve and enhance downtown properties.

Seconded by Meyer.

ROLL CALL VOTE: Aye – Floeter, Meyer, Pauly Lefeber, Schoofs
                                  Nay – None

Carried.

76 South Macy Street *(Macy Street Mini Mall)*

Project: Façade renovation.

Appearance:
Dawn and John Sabel, Project Applicants, 76 South Macy Street

Motion made by Meyer to approve the façade renovation as generally proposed, subject to the following conditions:

1. Window frame color: Alliance Window tan.
2. The new mortar color shall match the existing mortar color.
3. Decorative louvers shall be installed in the third-story window openings (2) and the original sign panel within the third-story shall be exposed.
4. An elevation drawing shall be provided with the building permit plan submittal to accurately show all elements proposed for alteration, including materials and scope of work, and an accurate representation of approved colors.

The project approval is based on findings that the façade renovation complies with the spirit and intent of the Downtown Design Overlay District regulations and the Downtown Fond du Lac Partnership Guidelines.

Seconded by Pauly Lefeber.

ROLL CALL VOTE: Aye – Floeter, Meyer, Pauly Lefeber, Schoofs
                                  Nay – None

Carried.

ADJOURN

Motion made by Pauly Lefeber to adjourn.

Seconded by Schoofs.

ROLL CALL VOTE: Aye – Floeter, Meyer, Pauly Lefeber, Schoofs
                                  Nay – None

Carried.

Meeting adjourned at 12:46 p.m.

                                                        MARGARET HEFTER, CITY CLERK

MH/ke