

**CITY OF BAYFIELD  
ARCHITECTURAL REVIEW BOARD MEETING  
Minutes of December 14, 2015**

Acting Chairman Johnson called the meeting to order at 4:30 p.m. at the Bayfield City Hall.

**Present:** Stephanie Bresette, David Cooper (alt.), Sharon Johnson, Tina Nelson, Rob Riemer, and Dionne Johnston – Deputy Zoning Admin.

**Absent:** Tom McMullin, Bob Durfey, and Dan Curran

**Others:** David Eades, Neil Schultz, and Larry Gansluckner

***Bresette/Cooper made a motion to approve the agenda. Motion carried.***

***Bresette/Nelson made a motion to approve the minutes from November 16, 2015. Motion carried.***

**Public Input:** None.

**Building permits:**

- 1. Neil Schultz – 239 Manypenny Avenue (41 South Broad Street), Permit #39-14.** Neil Schultz was present with a request to amend his plans to include restoring the original storefront to include an upper level balcony. Discussion ensued. ***Cooper/Riemer made a motion to approve the amendment with the condition Schultz follows the conditions set forth by the Wisconsin Historical Society as follows. 1. The original wood siding must be installed on the two street facades. The LP Smart Side is approved to be installed on the two elevations not facing the street. The siding must have a smooth finish (no faux wood grain) and must match the dimensions of the original siding. 2. The windows will be replaced with wood Pella Windows with metal cladding at the exterior. Motion carried.***

**Zoning Administrator Report:** Placed on file.

**Other Discussion:** Bresette provide the Board with her letter of resignation as a regular Board member due other commitments but is willing to stay on as an alternate. Johnson thanked Bresette for her time as a Board member and will forward her letter to Mayor MacDonald. Johnston stated that Cooper who has served as an alternate Board member is also resigning and thanked him for his time on the Board. Johnson stated Mayor MacDonald appointed Bill Cornelius as a regular Board member and Sheryl Burkel & Hannah Hudson as alternates at the last Council meeting.

The next meeting will be January 18, 2016, 4:30 pm at City Hall.

***Cooper/Riemer made a motion to adjourn at 4:50 p.m. Motion carried.***