

**MINUTES OF THE AESTHETIC CONTROL BOARD MEETING HELD  
November 14, 2018**

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Present: Charles Buechel, Jay Iverson and Mayor Ken Tutaj

Absent and Excused: Joshua Christensen and Karen Lynn

Also Present: City Administrator Johnsrud

Meeting brought to order at 5:30 p.m.

**Election of Chairperson**

Moved by Tutaj, Seconded by Iverson to nominate Charles Buechel as Chairperson to serve for the unexpired term of former Chairperson Darin Frerichs. Motion carried unanimously.

**Approval of Minutes of October 18, 2018 Meeting**

Moved by Iverson, Seconded by Tutaj to approve the minutes of October 18, 2018. Motion carried unanimously.

**Discussion and Recommendation 4200 S. Lake Drive**

Reviewed proposed multifamily residential development of Campbell Capital Group, LLC.

Moved by Iverson, seconded by Tutaj to approve the plans subject to consideration by Campbell Capital Group, LLC of changing direct set window glazing on first floor elevation and towers facing S. Lake Drive to a residential look from a commercial look. Motion carried unanimously.

Moved by Tutaj seconded by Iverson to adjourn. Motion carried unanimously.

Time: 5:46 p.m.