1. Call Meeting to Order
Mayor Ken Tutaj, Charles Buechel, Joshua Christensen, Jay Iverson, Karen Lynn and City Administrator Mark Johnsrud

2. Statement of Open Meetings Compliance

3. Approval of Minutes
   • Meeting Minutes of November 5, 2019 - Aesthetic Control Board Minutes 11-05-2019

4. Discussion and Recommendation
   a) 3245 East Crawford Avenue

5. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.
Present: Mayor Tutaj, Charles Buechel, Jay Iverson, City Administrator Johnsrud

Also Present: City Clerk/Treasurer Uecker, City Attorney Alexy, Alderwoman Schandel

Excused: Joshua Christensen, Karen Lynn

Charles Buechel called the meeting to order at 5:17 p.m.

Moved by Mayor Tutaj, seconded by Jay Iverson to place on file the minutes of the Aesthetic Control Board meeting held September 23, 2019. Motion carried.

2917 East Bottsford Avenue – Plan Revision:
This property was presented at the September meeting. The siding will be stone siding and the gable will have scalloped siding. Only the front of the house will have the stone siding under the window line.

Moved by Jay Iverson, seconded by Mayor Tutaj to approve the revisions for 2917 East Bottsford Avenue with the vinyl material per the October 10, 2019 architectural drawing. Motion carried.

3245 East Crawford Avenue:
The plans presented were for a single family home and were rather plain. The Board would like to see the product that will be used for the siding.

Moved by Mayor Tutaj, seconded by Jay Iverson to approve the foundation and request the builder come back with the specifications on the vertical siding and trim color at the December meeting. Motion carried.

3495 East Sivyer Avenue:
The plans presented were for a single family home. There was no trim color indicated and the plans have been approved by Siepman.

Moved by Jay Iverson, seconded by Mayor Tutaj to approve the plans as presented. Motion carried.

Moved by Mayor Tutaj, seconded by Jay Iverson to adjourn. Motion carried.

Time: 5:43 p.m.