



## I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at 6:00pm.

## II. ROLL CALL

Trustee Liaison: Mike Barth  
Chair: Marisa Roberts  
Members: Sandra Muchin-Kofman-excused  
John Krampf  
Dan Zitzer  
Tony Aiello-excused  
Liz Levins

Also Present: Accounting Assistant, Cindy Baker  
There were eight people in the audience.

## III. APPROVAL OF MINUTES

### A. Approval of the November 12, 2018 minutes.

Motion by Dan Zitzer, seconded by Trustee Barth, to approve the minutes of November 12, 2018. Motion carried unanimously.

## IV. BUSINESS

### A. **Black aluminum fence and deck** **1250 E Brown Deer Rd** **020-0135-000**

Brian Dondlinger, homeowner, and Patti Steininger, family member appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Black aluminum fence and deck.

Motion by Trustee Barth, seconded by Liz Levins, to approve the black aluminum fence and deck, as described and presented in the application. Motion carried unanimously.

### B. **Fence** **8715 N Greenvale Rd** **054-0358-000**

Brian and Joy Unser, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

Motion by Trustee Barth, seconded by Liz Levins, to approve the fence, as described and presented in the application. Motion carried unanimously.

### C. **Generators** **9040 N Bayside Dr** **020-9989-000**

Robert Grant, homeowner, appeared on behalf of the project. There was one neighbor in attendance. Jody Kaufman-Loewenstein, 1500 E Fairy Chasm Rd requested that there be landscape screening around the generator. A description of the project is as follows:  
Generator.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the generators on the condition that the Village Manager will review and approve landscaping plans for height to screen the generator; and installation of. Landscaping to be completed by June 1, 2019. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Trustee Barth, seconded by Dan Zitzer to adjourn the meeting at 6:24pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker

Accounting Assistant  
November 27, 2018