



## I. CALL TO ORDER

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

## II. ROLL CALL

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

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

## III. APPROVAL OF MINUTES

### A. Approval of the March 11, 2019 minutes.

Motion by John Krampf, seconded by Dan Zitzer, to approve the March 11, 2019 minutes. Motion carried unanimously.

## IV. BUSINESS

### A. Landscape, Fence, Solar Panels, and Play Structure (already erected) 1476 E Bay Point Rd 020-8887-005

Michael Skowound, Omni Workshop, Andy Klimpel, Sunvest Solar Inc., and Jim Okray, Beyer Construction, appeared on behalf of the project. There were three neighbors in attendance. Margaret Harvey, 1470 E Bay Point Rd, Bayside, WI 53217, and Dorel and Aurich Dolberg, 1466 E Bay Point Rd, Bayside, WI 53217. A description of the project is as follows: Landscape, Fence, Solar Panels, and Play Structure (already erected).

Motion by John Krampf, seconded by Dan Zitzer, to approve the Fence, Solar Panels, and Play Structure (already erected), as described and presented in the application. Motion carried unanimously.

### B. Room Addition, and Window Replacement 8840 N Rexleigh Dr 021-0149-000

Heather Dropp, homeowner, appeared on behalf of the project. There was one neighbor in attendance. Pam Ringsred, 565 E Glencoe Pl, Bayside, WI 53217. A description of the project is as follows: Room Addition, and Window Replacement.

Motion by John Krampf, seconded by Dan Zitzer, to approve Room Addition, and Window Replacement, as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Marissa Roberts, seconded by Dan Zitzer, to adjourn the meeting at 7:30pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker  
Accounting Assistant  
April 4, 2019