



I. CALL TO ORDER

Chairperson Marissa 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-arrived 6:05pm
Liz Levins

Also Present: Accounting Assistant, Cindy Baker
There were twenty-two people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the April 9, 2018 minutes.

Motion by John Krampf, seconded by Trustee Barth, to approve the minutes of April 9, 2018. Motion carried unanimously.

IV. BUSINESS

**A. Window removal
9025 N Pelham Pkwy
021-0101-000**

Mark Mishefski, from Mishefski Design Works, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Window removal.

Motion by Trustee Barth, seconded by John Krampf, to approve the window removal as described and presented in the application. Motion carried unanimously.

**B. Fence
8639 N Greenvale Rd
054-0294-000**

William and Cynthia Jacobs, 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. Fence
8900 Malibu Dr
022-0246-000**

Clark and Catherine Anderson, homeowners, appeared on behalf of the project. There were four neighbors in attendance, Bruce Troeller, 8894 N Malibu Dr, Kathy and Steve Neufeld, 8908 N Malibu Dr, and Hilary Friedman, 8852 N Malibu Dr. A description of the project is as follows: Fence.

Neighbors expressed concerns over the fence close to neighboring house, the height, the dogs barking and that it was a dog run.

Motion by John Krampf, seconded by Tony Aiello, to approve the fence contingent on reducing length, height and planting of shrubs by fence. Motion carried unanimously.

**D. Window and patio door
132 W Krause Pl
022-0097-000**

Frank Ruebl, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Window and patio door.

Motion by Trustee Barth, seconded by John Krampf, to approve the window and patio door as described and presented in the application. Motion carried unanimously.

**E. Front door gable
8635 N Pelham Pkwy
054-0287-002**

Steven Cramey, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Front door gable.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the front door gable door as described and presented in the application. Motion carried unanimously.

**F. Parking lot lighting – Bayside Middle School
601 E Ellsworth Ln
021-9983-000**

Brian Reiels, Nicolet Facility Manager and Erv Stern, Engineer representing Bayside Middle School, appeared on behalf of the project. There were four neighbors in attendance, Jim Donnelly, 9041 N King Rd, Caryl Zaar, 8936 N King Rd, Brittany Jackson, 9025 N Pelham Pkwy, and Matt Wooten 9055 N King Rd. A description of the project is as follows: Parking lot lighting – Bayside Middle School.

Neighbors expressed concerns over the number of light poles, comparison of lumen light brightness between old light pole and new light pole, time frame of when lights are on and off, and to be notified of upcoming outside projects at the school.

This item was tabled.

**G. Replace Commercial sign and fence
310 E Brown Deer Rd
021-9975-000**

Saul Riveria, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Commercial Sign and fence.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the commercial sign and fence as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

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

Respectfully submitted,
Cindy Baker
Accounting Assistant