



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-excused

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

III. APPROVAL OF MINUTES

A. Approval of the August 20, 2018 minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the minutes of August 20, 2018.
Motion carried unanimously.

IV. BUSINESS

**A. Shed
8901 N Mohawk Rd
022-0138-000**

Amanda Nunez, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shed.

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

**B. Patio Door
9560 N Regent Rd
017-0030-000**

Tyler Mullikin, contractor from Callen Constuction, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Patio Door.

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

**C. Open Pantry-Exterior remodel, trash enclosure, and addition
501 W Brown Deer Rd
052-0006-001**

James Schutz, business owner, Steve Nikolas, contractor from Zabest Construction, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Open Pantry exterior remodel, trash enclosure, and addition.

Motion by Trustee Barth, seconded by John Krampf, to approve all three options for the exterior color of the remodel, with the business owner choosing the final color, trash enclosure, and addition, as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by John Krampf to adjourn the meeting at 6:18pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker

Accounting Assistant
September 18, 2018