



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth

Chair: Marisa Roberts

Members: Elizabeth Levins

Dan Zitzer

Tony Aiello- Excused

John Krampf

Also Present: Village Manager Andy Pederson
Deputy Clerk Cassie Schmidt
There were six people in the audience

III. APPROVAL OF MINUTES

A. Approval of August 3, 2020 meeting minutes.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the August 3, 2020 minutes.
Motion carried unanimously.

IV. BUSINESS

A. 8601 N Lake Drive- Joanne Ceman and Troy Fredrick

There was no one in attendance for this project.

The proposed project is the installation of a 75-foot wood fence that will connect to the existing fence and fully enclose the yard. It will be 6 feet tall, 25% open, and made from materials that will be allowed to weather naturally.

Motion by Chairperson Roberts, seconded by Trustee Barth, to approve the project as described and presented in the application. Motion carried unanimously.

B. 8877 N Malibu Drive – Scott Ferreira

Scott Ferreira appeared on behalf of the project. There were no neighbors in attendance.

Mr. Ferreira described the project as the installation of a 246-foot wood picket fence with dog ear tops. The fence will be 5 feet tall, have 2 gates, and will be 25% open. The fence will be made from red cedar wood and will be allowed to weather naturally.

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

C. 1400 E Bay Point Road – Colin M White Trust

This agenda item was tabled.

D. 8909 N Port Washington Road – Bill La Macchia

Chad Griswald, Dan Kabara, Bill La Macchia, Adam Kirschner, and Adam Gerhard appeared on behalf of the project. There were no neighbors in attendance.

Mr. Griswald described the project as exterior façade improvements, landscape alterations, and a canopy addition to an existing 2-story commercial office building. The windows will be made from clear, low reflectivity glass. There will be a covered, glass canopy drop-off structure.

Motion by Elizabeth Levins, seconded by John Krampf, to approve the project as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by John Krampf, seconded by Elizabeth Levins, to adjourn the meeting at 6:45pm. Motion carried unanimously.

Respectfully submitted,

Cassie Schmidt
Deputy Clerk