



I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order via remote teleconferencing at 6:04pm.

II. ROLL CALL

Trustee Liaison: Mike Barth

Chair: Marisa Roberts

Members: Elizabeth Levins
Dan Zitzer
Tony Aiello
John Krampf - Excused

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

III. APPROVAL OF MINUTES

A. Approval of July 20, 2020 meeting minutes.

Motion by Dan Zitzer, seconded by Trustee Barth, to approve the July 20, 2020 minutes. Motion carried unanimously.

IV. BUSINESS

A. 9095 N Rexleigh Drive- Rory and Vanessa Kurtz

Rory Kurtz appeared on behalf of the project. There were no neighbors in attendance.

Mr. Kurtz described the proposed project as the lowering of the two windows on the left side of the house to match the height of the larger window on the right side of the house.

Chairperson Roberts questioned whether the windows will be casement or double hung. Mr. Kurtz stated the windows will be slider windows.

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

B. 214 E Brown Deer Road – Igor Sorin

Igor Sorin appeared on behalf of the project. There were no neighbors in attendance.

Mr. Sorin described the proposed project as the installation of a 225 foot wooden fence enclosing the yard. He would like the fence to be 5 or 6 feet in height.

Motion by Elizabeth Levins, seconded by Trustee Barth, to approve the picket fence as pictured, 5 or 6 feet in height, with a possible third horizontal bar, meeting the 25% open requirement, and made from materials that will weather naturally. Motion carried unanimously.

V. ADJOURNMENT

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

Respectfully submitted,

Cassie Schmidt
Deputy Clerk