



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 eight people in the audience

III. APPROVAL OF MINUTES

A. Approval of August 17, 2020 meeting minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the August 17, 2020 minutes.
Motion carried unanimously.

IV. BUSINESS

A. 621 E Glencoe Place – Robb Mentink

Robb Mentink appeared on behalf of the project. There were no neighbors in attendance.

Mr. Mentink described the project as the installation of a 10 foot x 15 foot vinyl shed with a tin roof. The shed will match the existing house and will be placed in the rear of the property.

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

B. 9250 N Fairway Drive – Clark and Erin Anderson

Clark Anderson appeared on behalf of the project. There were no neighbors in attendance.

Mr. Anderson described the project as the installation of a 159 foot Pro Series black steel fence. The fence will be 4.5 feet tall and have 2 gates. The fence will also comply with the 25% open requirement.

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

C. 814 W Laramie Lane – Steve and Tammy Flores

Steve Flores appeared on behalf of the project. There were no neighbors in attendance.

Mr. Flores described the project as the installation of a 12 foot x 20 foot shed. The shed will be made from the same materials as the existing home, painted to match. It will also have a concrete driveway approach.

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

D. 1400 E Bay Point Road – Colin M White

Paul Geisen appeared on behalf of the project. There was one neighbor in attendance.

Mr. Geisen described the project as the installation of a 150KW home backup generator. Neighbor, Frederick Usinger, had no objection to the placement of the generator.

Motion by Trustee Barth, seconded by John Krampf, to approve the project on the condition it receives approval from the Board of Zoning Appeals. Motion carried unanimously.

E. 8953 N Tennyson Drive – Clayton and Virginia Wible

No one appeared on behalf of the project. There were no neighbors in attendance.

The proposed project is the installation of a "Little Free Library" that will be in a large tree in the front yard of the property. The library will be 2 feet tall x 1 foot wide x 1 foot deep and have a door to prevent precipitation from touching the books.

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

F. 9610 N Lake Drive – Jack and Nicole Cook

Jack Cook and Emily Blum appeared on behalf of the project. There were no neighbors in attendance.

Ms. Blum described the project as the placement of 450 tons of armor stone and 56 tons of bedding stone along the existing shoreline to prevent further overtopping and resulting erosion and destabilization.

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

G. 9712 N Lake Drive – Nathan Mathew and Erin O'Connor

Erin O'Connor and Emily Blum appeared on behalf of the project. There were no neighbors in attendance.

Ms. Blum described the project as the placement of 225 tons of armor stone and 50 tons of bedding stone along the existing shoreline to prevent further overtopping and resulting erosion and destabilization.

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

H. 9708 N Lake Drive – Keith and Mary Marten

Emily Blum appeared on behalf of the project. There were no neighbors in attendance.

Ms. Blum described the project as the placement of 100 tons of armor stone and 25 tons of bedding stone along the existing shoreline to prevent further overtopping and resulting erosion

and destabilization.

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

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Elizabeth Levins, to adjourn the meeting at 6:33pm. Motion carried unanimously.

Respectfully submitted,

Cassie Schmidt
Deputy Clerk