



I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 5:00 pm.

ROLL CALL

President: Eido Walny
Trustees: Mike Barth-Excused
Darren Fisher-Excused
Joshua Roling
Dan Rosenfeld
Bob Rudman
Margaret Zitzer-Excused

Also Present: Village Manager Andy Pederson
Assistant to the Manager Leah Hofer
Village Attorney Chris Jaekels
Administrative Services Director Lynn Galyardt
Deputy Clerk Elizabeth Spaulding
There was one person in the audience.

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

- A. **Refer to Plan Commission a Planned Unit Development Petition Request from Cobalt Partners, LLC and LaMacchia Holdings LLC for proposed planned unit development generally bounded by N. Port Washington Road, W. Brown Deer Road, W. White Oaks Lane, and U.S. Highway Interstate 43 north.**
- B. **Accept bid from Shoreline Contracting Services, Inc. (DBA as American Demolition) to raze home at 1219 East Hermitage Road.**

Motion by Trustee Roling, second by Trustee Rudman, to refer to Plan Commission a Planned Unit Development Petition Request from Cobalt Partners, LLC and LaMacchia Holdings LLC for proposed planned unit development generally bounded by N. Port Washington Road, W. Brown Deer Road, W. White Oaks Lane, and U.S. Highway Interstate 43 north and accept bid from Shoreline Contracting Services, Inc. (DBA as American Demolition) to raze home at 1219 East Hermitage Road.

IV. ADJOURNMENT

Motion by Trustee Rosenfeld, seconded by Trustee Roling, to adjourn the meeting at 5:02 pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director