



Village of Bayside  
9075 N Regent Road  
Architectural Review Committee Meeting  
July 31, 2023  
Village Board Room 4:00pm

## ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES

### I. CALL TO ORDER AND ROLL CALL

Chairperson Krampf called the meeting to order at 4:00 pm.

### II. ROLL CALL

Chair: John Krampf  
Members: Dan Zitzer – excused  
Marisa Roberts  
Tony Aiello – excused  
Ben Minkin  
Kavin Tedamrongwanish – excused  
Trustee Liaison: Mike Barth  
Also Present: Village Manager Andy Pederson  
Assistant Village Manger Leah Hofer  
Village Attorney Chris Jaekels

There was one person in attendance.

### III. APPROVAL OF MINUTES

#### A. Approval of July 17, 2023, meeting minutes.

Motion by Trustee Barth, seconded by Committee Member Roberts, to approve the July 17, 2023 meeting minutes. Motion carried unanimously.

### IV. BUSINESS

#### A. 601 E Ellsworth Ln – Fox Point- Bayside School District

Village Attorney Jaekels restated the purpose of the meeting was to review the prior decisions made by the Architectural Review Committee on June 19, 2023.

Trustee Barth stated he had reviewed the packet provided by the School District and found no support to modify the committee decision. Trustee Barth indicated there should be no change to the previously voted upon decisions.

Chairperson Krampf stated he agreed with Trustee Barth that previously passed decisions should be upheld.

Motion by Trustee Barth, seconded by Committee Member Minkin, to maintain the committee's decision. Motion carried unanimously.

## **V. ADJOURNMENT**

Motion by Committee Member Minkin, seconded by Committee Member Roberts, to adjourn the meeting at 4:05pm. Motion carried unanimously.

Emma Baumgartner  
Operations Assistant