



I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison: Mike Barth
Chair: Roger Derenne
Members: Marisa Roberts
Sandra Muchin Kofman
Tony Aiello - excused
Daniel Zitzer

III. APPROVAL OF MINUTES

A. Approval of the May 20, 2013 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of May 20, 2013, as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Fence Installation

**Jeremy Affolter
9072 N Lake Dr
020-0011-000**

Property owner Jeremy Affolter appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes to replace the property's existing fence along the north, south, and west boundaries with a four foot cedar picket fence. Along the north boundary, the fence is proposed to extend 60 feet along the backyard to the property line. Along the south boundary, the fence is proposed to extend 44 feet along the backyard to the property line, replacing an existing fence. Along the west elevation, the fence is proposed to extend 17 feet south from the house to connect with the fence along the south boundary. To the north of the house, a five foot wrought iron gate is proposed to extend from the house across the drive and connect with a 12 foot fence consistent with the rest of the proposed fencing, to connect with the fence along the north boundary.

Motion by Trustee Barth, seconded by Chairman Derenne, to approve the project as presented. Motion carried unanimously.

B. Shed Replacement

**Adam White
704 E Bay Point Rd
017-0041-000**

Contractor Ted Ollman, of Chase Carpentry Corporation, appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes to replace an existing shed with a 12'x16' shed on a concrete slab in the same location. The shed is proposed to be brown in color with green trim, to match the tree line it will be adjacent to. Mr. Ollman stated the shed will be 13 feet in height.

Motion by Trustee Barth, seconded by Chairman Derenne, to approve the project as presented. Motion carried unanimously.

C. Patio Wall and Exterior Stairs

**Bud Selig
1480 E Standish Pl
020-0114-001**

Contractor Mark Brick, of B&E General Contractors, appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes to construct a patio connected to the southeast elevation of the home. The patio is proposed to include stairs and a three foot six inch wall. The materials used will match those used to construct the home.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the project as presented. Motion carried unanimously.

D. Rear Addition

**Scott Kania
211 E Ravine Baye Rd
016-0182-000**

Property owner Scott Kania appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes a one story addition off the rear elevation of the home. The brick, windows and trim to be used will closely match that of the existing structure. The property owner proposed plans to the committee not yet reviewed by the Village building inspector. The new plans propose the addition as being approximately a foot lower than originally submitted, with a larger window proposed on the second story above the proposed project.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the new project plans as proposed, contingent on the approval of the Village building inspector.

E. Changes to Already Approved Plans

**Yechial/Kathleen Kleen
1250 E Brown Deer Rd
020-0135-000**

Property owner Yechiel Kleen and architect Larry Ruka of Ruka & Associates, Inc. appeared on behalf of the project. Neighbors in attendance: Andrea Goode, 8847 N. Bayside Drive. Ms. Goode expressed concern with regards to the proposed placement of the home and questioned whether the north elevation would be considered the rear of the home with regards to setback requirements. Chairman Derenne stated it was his understanding that the alteration of front door plans would not change the setback requirements for the home. It was noted that the project with the front door located on the south elevation was reviewed by the Village's building inspector, and does meet all of the current setback requirements as outlined by Village municipal code.

A description of the project is as follows: The property owners propose to move the placement of the home two feet to the south and move the front door from the west elevation to the south elevation. The property owner described the materials and colors to be used.

Motion by Trustee Barth, seconded by Chairman Derenne, to approve the project amendments as presented. The project passed 4-0 with Sandra Muchin Kofman abstaining from voting.

VI. ADJOURNMENT

Motion by Chairman Derenne, seconded by Marisa Roberts, to adjourn the meeting at 7:51 pm. Motion carried unanimously.

Respectfully Submitted,


Ryan G. Luke