



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 - excused
Tony Aiello - excused
Daniel Zitzer

Also Present: Deputy Village Manager Alex Henderson

III. APPROVAL OF MINUTES

A. Approval of the June 17, 2013 minutes.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of June 17, 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. New Deck Railing

**Falamak Nourzad
9441 N Regent Ct
017-0013**

Property owner Falamak Nourzad appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A new deck railing is proposed to replace an existing railing. The proposed railing's post will be metal in material and powder coated. The colors will match those of the existing railing.

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

B. Architecture and Site Planning for Modifications to Addition to Current Retail Building and New Building Located 316 W Brown Deer Rd.

**Bayside Enterprises and Plaza LLC
326 and 316 W Brown Deer Rd
022-0218-001**

Eric Neumann of MSI General Contractors appeared on behalf of the project. Neighbors in attendance: Ryan Gwinn, 8829 N Iroquois Rd; Aleksandr Mogilevsky, 8831 N Iroquois Rd; Yuriy Sorin, 8870 N Mohawk Rd. A description of the project is as follows: Changes to the current retail building and the new building to be located at 316 W Brown Deer Rd. Mr. Gwinn stated he had concerns regarding the flow of parking in the proposed structure's parking lot. Chairman Derenne noted that the Architectural Review Committee is responsible for reviewing the aesthetics of proposed projects and parking concerns should be stated at the Plan Commission. Mr. Neumann stated the footprint of the proposal is slightly larger than what was previously approved. Marisa Roberts questioned the proposed landscaping that will be adjacent to Mohawk Rd. Mr. Neumann referred to the submitted plan which details landscaping along Mohawk Rd and a curb bumpout on the north elevation of the property. Chairman Derenne questioned what the alley behind the property will be used for. Deputy Village Manager Alex Henderson responded it will be used for employee parking.

Motion by Daniel Zitzer, seconded by Marisa Roberts, to approve the architecture and site planning for modifications to the addition to the current retail building and new building located at 316 W Brown Deer Rd. Motion carried unanimously.

C. Changes to Signage on Building and Monument Sign at Corner of Brown Deer Rd. and Port Washington Rd.

**Bayside Enterprises and Plaza LLC
340 W Brown Deer Rd
022-0216-001**

Eric Neumann of MSI General Contractors appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Changes to the signage on the 340 W Brown Deer Rd building is proposed to be changed aesthetically, however the size of the sign will not change. The monument sign located at the southwest corner of the property is proposed to be a brick veneer material.

Motion by Trustee Barth, seconded by Daniel Zitzer, to recommend approval of the changes to signage on building and monument sign at corner of Brown Deer Rd. and Port Washington Rd. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:31 pm. Motion carried unanimously.

Respectfully Submitted,

Ryan Luke
Lester Maresh Fellow/Management Assistant