

Village of Bayside
9075 N. Regent Rd.
Architectural Review Committee
Meeting Minutes
October 20, 2014

I. CALL TO ORDER

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Roger Arteaga-Derenne
Members: Marisa Roberts
Daniel Zitzer
John Krampf
Sandra Muchin Kofman - Excused
Tony Aiello - Excused

Also Present: Assistant Village Manager Rebecca VanRegenmorter

III. APPROVAL OF MINUTES

- A. Approval of the October 6, 2014 minutes.

Motion by Trustee Barth seconded by Daniel Zitzer to approve the minutes of October 6, 2014 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. - **None**

V. BUSINESS

- A. **Replace fence on west side of lot and replace fence gate**

**Rosalie Peevy
320 W Ellsworth Lane
022-0053-000**

The homeowner, Rosalie Peevy, appeared on behalf of the project. There were no neighbors in attendance. The committee was presented pictures and a letter from neighbor Karen Apel at 330 W Ellsworth Lane who could not be in attendance at the meeting but wanted to share her concerns with the fence. A description of the project is as follows: replace fence on west side of lot and replace fence gate.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve replacing the fence on west side of lot and replacing fence gate.

- B. **Install 6ft fence around backyard and patio**

Michael Holcomb
201 W Brown Deer Rd.
053-0009-000

The homeowner, Amy Holcomb, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: install 6ft fence around backyard and patio.

Motion by Chairmen Roger Arteaga-Derenne, seconded by Trustee Barth, to approve installing 6ft fence around backyard and patio.

C. Duplicate dormer structure over front right entrance

Steve Haigler
419 E Fairy Chasm Rd
021-9992-000

The homeowner, Steve Haigler, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: duplicate dormer structure over front right entrance.

Motion by Trustee Barth seconded by John Krampf, to approve duplicate dormer structure over front right entrance.

D. Closing east side entrance door

Kevin Kleinmann
1010 E Glencoe Place
021-0171-000

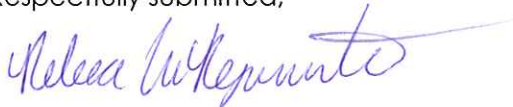
The contractor, Sam Mugurdumor of Angels Dream Renovations, LLC., appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: closing east side entrance door.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve closing the east side entrance door.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Daniel Zitzer, to adjourn the meeting at 6:14pm. Motion carried unanimously.

Respectfully submitted,



Rebecca VanRegenmorter
Assistant Village Manager