



**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

Also Present: Assistant Village Manager Rebecca VanRegenmorter

**III. APPROVAL OF MINUTES**

**A.** Approval of the November 3, 2014 minutes.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of November 3, 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. Closing 3 rear side exterior windows**

**Joaquin Santos  
1120 E Brown Deer Road  
020-0085-000**

The homeowner, Joaquin Santos, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: closing 3 rear side exterior windows.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve closing 3 rear side exterior windows. Motion carried unanimously.

**B. Attached two car garage with second floor master bedroom**

**Al & Renee Brotton  
600 W Laramie Lane  
015-0115-000**

The homeowner, Al Brotton and contractor, Perry Szpek of JDJ Builders, appeared on behalf of the project. Neighbors Ken and Laurie Krueger of 711 W Laramie appeared in support of the project. A description of the project is as follows: attached two car garage with second floor master bedroom.

Motion by Trustee Barth, seconded by John Krampf, to approve the attached two car garage with second floor master bedroom. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:07 pm. Motion carried unanimously.

Respectfully submitted,



Rebecca VanRegenmorter  
Assistant Village Manager