



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Management Assistant Alex Yurk

III. APPROVAL OF MINUTES

- **Approval of the August 3, 2015 minutes.**

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of August 3, 2015 with the correction of John Krampf being present at the August 3 meeting. 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.

V. BUSINESS

- **New Home**

**Wanger-Bonfiglio
E Wahner Pl
054-0373-001**

Oyvind Solvang of Hillcrest Builders and Debra Wanger, homeowner, appeared on behalf of the project. Mary Domjen of 725 E Wahner Pl appeared to voice concern over the footprint and size of the home. The Committee stated that the size of the home was in compliance with municipal code. Don McKew of 724 E Wahner Pl appeared to voice concern over the building of a tree line between the homes, as well as getting radon testing done on his home. The Committee stated that they are in favor of Debra Wanger creating a tree line between the two properties but are not in favor of radon testing for his home. A description of the project is as follows: new home.

Motion by Trustee Barth, seconded by Roger Arteaga-Derenne, to approve the new home. Motion carried unanimously with Marisa Roberts abstaining from voting.

- **Replacement Windows/Addition**

**Ethan Millard
436 W Ellsworth Ln
022-0062-000**

Ethan Millard, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: new replacement windows/addition.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the new replacement windows/addition. Motion carried unanimously with Marisa Roberts abstaining from voting.

- **New Sign**

**Bayside Commons
905 W Fairy Chasm**

Don Nummerdor, of Sign Effectz, appeared on behalf of the project. Neighbor Lois Averly of 910 W Fairy Chasm Rd appeared to voice concern about the size and lighting of the proposed sign. The Committee stated that the size and lighting of the sign were in compliance with municipal code. A description of the project is as follows: new sign.

Motion by John Krampf, seconded by Trustee Barth, to approve the installation of a new sign. Motion carried unanimously.

- **Screened in Porch Addition/Kitchen Remodel**

**Dan and Paige Conley
910 E Donges Ln
017-0103-000**

Steve Kleist, of KL Construction, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: screened in porch addition/kitchen remodel.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve screened in porch addition/kitchen remodel. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by John Krampf, to adjourn the meeting at 6:40pm. Motion carried unanimously.

Respectfully submitted,

Alex Yurk
Management Assistant