



Village of Bayside
9075 N. Regent Rd.
Architectural Review Committee Meeting Minutes
November 16, 2015
Village Board Room, 6:00 pm

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Architectural Review Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Administrative Assistant Becky Le Mire

III. APPROVAL OF MINUTES

A. Approval of the November 2, 2015 minutes.

Motion by Sandra Muchin Kofman, seconded by Daniel Zitzer, to approve the minutes of November 2, 2015. 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

A. Shed

**Michael Rauwerdink
458 W Ellsworth Ln
022-0009-000**

Michael Rauwerdink, home owner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: shed.

Motion by Daniel Zitzer, seconded by Sandra Muchin Kofman to approve the shed as described

and presented in the application. Motion carried unanimously.

B. Installation of hot tub and shed

**Brian Zarletti
9551 N Wakefield Ct
015-0053-000**

Brian Zarletti, home owner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of hot tub and shed.

Motion by Roger Arteaga-Derenne, seconded by Daniel Zitzer, to approve the hot tub and shed, as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Daniel Zitzer, seconded by Roger Arteaga-Derenne, to adjourn the meeting at 6:06 pm. Motion carried unanimously.

Respectfully submitted,

Becky Le Mire
Administrative Assistant
November 16, 2015