



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-excused
Marisa Roberts-excused
Daniel Zitzer
Tony Aiello

Also Present: Administrative Assistant Becky Le Mire
There were no people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the February 17, 2016 minutes.

Motion by Trustee Barth, seconded by Sandy Muchin, to approve the minutes of February 17, 2016.
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 sign on west side of driveway

**CLE Haven Bayside Assisted Living
225 E Brown Deer Road
53-9999-001, 53-9999-002, 53-9999-003, 53-9999-004**

Mary Delgato, Client Services Director for CLE Haven Bayside Assisted Living, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replace sign on west side of driveway.

Motion by Trustee Barth, seconded by Roger Arteaga-Derenne, to approve the replacement of the sign on the west side of the driveway as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Daniel Zitzer, seconded by Sandy Muchin, to adjourn the meeting at 6:04pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
April 11, 2016