



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
Tony Aiello - excused

Also Present: Village Manager, Andy Pederson
There were seven people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the July 18, 2016 minutes.

Motion by John Krampf, seconded by Trustee Barth, to approve the minutes of July 18, 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.

V. BUSINESS

A. Egress window

**Heidi Dodlinger
8857 N Pelham
021-9972-001**

No one appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: egress window.

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the egress window as described and presented in the application. Motion carried unanimously.

B. Wooden fence for back of house *(special exceptions approved by BZA 8/30/16)*

**Jenny Movrich
9140 N Regent
021-9986-000**

Jenny Movrich, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: wooden fence for back of house

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the wooden fence as described and presented in the application. Motion carried unanimously.

C. Garage addition *(special exceptions approved by BZA 8/30/16)*

**Rebecca and Michael Guralnick
326 W Ravine Baye
016-0169-000**

Rory from Fein Design, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: garage addition.

Motion by Marisa Roberts, seconded by John Krampf, to approve the garage addition as described and presented in the application. Motion carried unanimously.

D. New Home

**Steve Szymaszek
9362 N Lake Drive
018-9990-002**

Steve Szymaszek of the Henderson Group, appeared on behalf of the project. There were three neighbors in attendance to hear about the project: Doug Woods of 9360 N Lake Drive; Ken Knox of 9310 N Lake Drive, and Melissa Tanel of 9385 N Lake Drive. A description of the project is as follows: new home.

Motion by Trustee Barth, seconded by John Krampf, to approve the new home as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Daniel Zitzer, to adjourn the meeting at 6:32pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
September 12, 2016

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the website (www.bayside-wi.gov).