



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
Daniel Zitzer
Tony Aiello - excused

Also Present: Administrative Assistant, Becky Le Mire
There were three people in the audience.

III. APPROVAL OF MINUTES

- A. Approval of the September 12, 2016 minutes.

Motion by Trustee Barth, seconded by Sandy Muchin, to approve the minutes of September 12, 2016. Motion carried unanimously.

IV. BUSINESS

- A. Letter Wall Sign

**Milwaukee Eye Care Associates
Lisa Linquist
500 W Brown Deer
022-9970-000**

Lisa Linquist of Milwaukee Eye Care Associates appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: letter wall sign.

Motion by Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve the letter wall sign as described and presented in the application. Motion carried unanimously.

- B. Second Floor build-out – change to plan approved by ARC on 5/11/16

**Adam and Laura Peck
9578 N Lake
018-9999-001**

Laura Peck, homeowner, and Brian Gore, consultant to homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: second floor build-out – change to plan approved by ARC on 5/11/16.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the second floor build-out change as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Marisa Roberts, seconded by Trustee Barth, to adjourn the meeting at 6:14pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
October 10, 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).