



**I. CALL TO ORDER**

Chairperson Marisa Roberts called the meeting to order at 6:00pm

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Marisa Roberts  
Members: Sandra Muchin Kofman - excused  
John Krampf - excused  
Dan Zitzer  
Tony Aiello  
Liz Levins - excused  
Tom Noble

Also Present: Village Manager, Andy Pederson  
Assistant Village Manager, Jake Meshke  
Accounting Assistant, Cindy Baker  
There were two people in the audience.

**III. APPROVAL OF MINUTES**

**A. Approval of the February 13, 2017 minutes.**

Motion by Trustee Barth, seconded by Tony Aiello, to approve the minutes of February 13, 2017.  
Motion carried unanimously.

**IV. BUSINESS**

**A. Remodel Deck  
9155 N Meadowlark Ln  
020-0008-000**

Jeremy Burkham, contractor, appeared on behalf of the project. There were no neighbors in attendance.

A description of the project is as follows: remodel deck.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the deck remodel as described and presented in the application. Motion carried unanimously.

**B. Install Hillside Lift  
9016 N Bayside Dr  
020-9980-007**

John Schlueter, property owner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: install hillside lift.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the hillside lift as described and presented in the application. Motion carried unanimously.

**C. Door Installation  
9255 N Thrush Ln  
017-0093-000**

Jim Heidmeyer, contractor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: door installation.

Motion by Tom Noble, seconded by Trustee Barth, to approve the door installation as described and presented in the application. Motion carried unanimously.

**D. Adding Window  
8894 N Malibu Dr  
022-0245-000**

Bruce Troeller, property owner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: window addition.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the window addition as described and presented in the application. Motion carried unanimously.

**E. New Construction – 2-story, single family  
1250 E Brown Deer Rd  
020-0135-000**

Ryan Olson, contractor, appeared on behalf of the project. There were two neighbors in attendance. A description of the project is as follows: 2-story single family construction.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the 2-story single family construction as described and presented in the application. Motion carried unanimously.

**F. Discussion/recommendation on items that appear before the Committee.**

Motion by Marisa Roberts, seconded by Tony Aiello, to approve recommendations of items that appear before the Committee. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Trustee Barth, seconded by Tom Noble, to adjourn the meeting at 6:44pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker  
Accounting Assistant  
March 13, 2017