



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
Dan Zitzer-excused
Tony Aiello-excused
Liz Levins-excused
Tom Noble

Also Present: Accounting Assistant, Cindy Baker
There was no one in the audience.

III. APPROVAL OF MINUTES

A. Approval of the November 20, 2017 minutes.

Motion by Trustee Barth, seconded by Tom Noble, to approve the minutes of November 20, 2017.
Motion carried unanimously.

IV. BUSINESS

A. **Commercial Sign-24"x52" vinyl
500 W Brown Deer Rd.
022-9970-000**

No one, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Commercial Sign 24"x52" vinyl.

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

B. **Second story addition
9140 N Meadowlark Ln.
020-0036-000**

Tyler Kobar, from John Savermilch Jr. GC, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Second story addition.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the second story addition 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 6:08pm. Motion carried unanimously.

Cindy Baker
Accounting Assistant