



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
Tony Aiello-alternate-excused
Liz Levins-alternate-excused

Also Present: Administrative Specialist Cindy Baker
There were three people in the audience

III. APPROVAL OF MINUTES

A. Approval of the July 1, 2019 minutes.

Motion by Dan Zitzer, seconded by John Krampf, to approve the July 1, 2019 minutes. Motion carried unanimously.

IV. BUSINESS

A. Addition-292 square feet to front of house. 9008 N Bayside Dr 020-9980-005

William Feldman, the homeowners architect, appeared on behalf of the project. There were no neighbors in attendance.

The applicant proposes a 292 square foot addition to the front of the house to be used as a studio office. Mr. Feldman stated the exterior materials, stone siding, cedar roof and gutters will match the existing home. Chairperson Roberts questioned if applicant applied for an imperious surface permit. Mr. Feldman stated yes. Trustee Barth stated the project design and plan is straight forward.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the 292 square foot addition. Motion carried unanimously.

B. Fence-229 feet in length, four feet high. 8944 N Navajo Rd 022-0164-000

Jordon Beck, homeowner, appeared on behalf of the project. There was one neighbor in attendance, Patrick Doherty, 8934 N Navajo Rd.

The applicant proposes a 229-foot privacy fence, four feet high. Mr. Beck stated the fence is to partially enclose the yard for his children and to prevent dogs running in the yard. Chairperson Roberts questioned the type of material for the fence. Mr. Beck stated the material will be cedar, stained to match the cedar color. Chairperson Roberts questioned how far the fence will be from property line and if the fence posts will be interior. Mr. Beck stated the fence will be three feet from property line and fence posts will be interior, facing the house. John Krampf stated a solid 229-foot fence is not allowed in code. Trustee Barth stated a six-foot-high solid fence is not allowed, however this is a four-foot-high fence, meeting the 33% openness per code.

Mr. Doherty stated he strongly objects to a fence and noted he would have to maintain the grass along the fence. John Krampf stated he understood his concerns however; the fence meets code. Mr. Beck stated the fence will be three feet from property line and he intends to maintain the grass along the fence. Chairperson Roberts suggested planting bushes to break up the look of the fence facing Mr. Doherty property. Mr. Beck stated he would consider the suggestion.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the 229-foot fence. Motion carried unanimously.

**C. Refacing existing Commercial Sign-BP Open Pantry.
501 W Brown Deer Rd
052-0006-001**

This item was tabled.

**D. Discussion/recommendation on Ordinance 19___, an ordinance to amend
Section 104-4(g) of the Municipal Code with regard to Accessory Structures.**

Trustee Barth stated an accessory structure that is constructed of metal material must now aesthetically match material of the main residence, noting this will better allow the committee to determine what is allowed.

Motion by Trustee Barth, seconded by John Krampf, to recommend approval to the Board of Trustee's an ordinance to amend Section 104-4(g) of the Municipal Code with regard to Accessory Structure. Motion carried unanimously.

V. ADJOURNMENT

Motion by John Krampf, seconded by Dan Zitzer, to adjourn the meeting at 6:15pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Administrative Specialist