



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
John Krampf
Dan Zitzer
Tony Aiello-alternate-excused
Liz Levins-alternate-excused

Also Present: Assistant Village Manager La'Neka Horton
Administrative Specialist Cindy Baker
There was one person in the audience

III. APPROVAL OF MINUTES

A. Approval of the August 19, 2019 minutes.

Motion by Dan Zitzer, seconded by Sandra Muchin-Kofman, to approve the August 19, 2019 minutes. Motion carried unanimously.

IV. BUSINESS

**A. Shed-10 feet by 10 feet
8847 N Bayside Dr
020-0134-000**

Matthew Goode, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

The applicant proposes 10 feet by 10 feet shed placed in a previous garden bed. Mr. Goode hired a contractor to pour the concrete base. Mr. Goode stated his neighbors are okay with a new shed. Mr. Goode noted the shed color will match his contemporary style home with the purpose of the shed is to move items from his garage to this additional space.

Chairperson Marisa Roberts questioned if the shed will be placed 10 feet from the lot line and if he will be running electricity to the shed. Mr. Goode stated the shed will be placed 10 feet from lot line and will not have electricity.

Dan Zitzer questioned if Mr. Goode will purchase the Pewaukee style model shed. Mr. Goode stated he hired a contractor to build the shed in the Pewaukee style that is presented in the packet.

Motion by Trustee Barth, seconded by Sandra Muchin-Kofman, to approve the shed as described and presented in the application. Motion carried unanimously

V. ADJOURNMENT

Motion by John Krampf, seconded by Chairperson Marisa Roberts, to adjourn the meeting at 6:08pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Administrative Specialist