



I. CALL TO ORDER

Chair Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts – excused	Stephen Franz - excused
	David Guirl - excused	Don Brier - excused
	Sandra Muchin Kofman	
	Daniel Zitzer - excused	

III. APPROVAL OF MINUTES

A. Approval of the November 7, 2011 minutes.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the minutes of November 7, 2011 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

V. BUSINESS

A. Installation of Rainbow Play System:

**Rebecca Wahlberg
516 E Bay Point Road
017-0034**

Rebecca Wahlberg appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: a Rainbow Play Systems 16A Monster Castle Package II Masterpiece structure will be placed in the rear yard of the property. The dimensions of the play system are 14' in width, 12.5' in height, and 28' in length. The play system will be identical to the one presented in the application. The only deviation from the presented design is the canopy of the upper section of the play tower, which will be green to better match with the surroundings.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the installation of the Rainbow Play System, as described and presented in the application. Motion carried unanimously.

B. Home Addition:

**Michael & Abbey Line
925 E Bay Point Road
017-0173**

Abbey Line appeared on behalf of the project, with her husband Michael Line attending. Neighbors in attendance: none. Neighbors in attendance: none. A description of the project is as follows: an addition project to the rear of the home will be added to increase the number of bedrooms to the structure. All windows, roofing, siding, and brickwork will match the existing structure in color, style, and appearance. Five new case windows will be added to the eastern side of the house, with three of the five windows being added to the existing structure. Two new windows will be added to the western side of the addition project. Three side by side windows will be added to the southern side of the new addition project. All windows will match existing windows on the house. The total proposed square footage of the structure with the new project will be 3,193 square feet. The project is exactly as outlined in the packet.

Motion by Mike Barth, seconded by Roger Derenne, to approve the home addition project, as described and presented in the application. Motion carried unanimously.

C. Monument Sign Change:

**Ogden Center LLC
8830 - 8850 N Port Washington Road
022-0212-001**

Chad Schultz of Innovative Signs appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The existing red bottom section of the Ogden Center Pylon sign will be replaced with a new tenant panels. The new tenant panels will be the same color red as the existing bottom section of the pylon sign and the lettering will be white. The specific tenant panel designs will be exactly as shown in the application. It will be constructed out of aluminum and will be 84" by 30". The upper section of the sign will not change.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the monument sign change, as described and presented in the application. Motion carried unanimously.

D. Sign Installation:

**Milwaukee Aqua Filters LLC
8830 N Port Washington Road
022-0212-001**

Chad Schultz of Innovative Signs appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 19" by 89" white diabond panel sign with digitally painted adhesive vinyl will be attached to the top of the Ogden Center. The sign will display the name of the business, "Milwaukee Aqua Filter". The sign will be located to the left of Generations at Play. It will match the existing signs along the top of the Ogden Center in style, color, and size.

The second sign will be located inside of the Ogden Center monument sign, and will be 5" by 1'10" in size. It will have black lettering on a white sign board. The text of the sign will also be "Milwaukee Aqua Filters".

Motion by Mike Barth, seconded by Chairman Derenne, to approve the sign installation, as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Chairman Derenne, seconded by Mike Barth, to adjourn the meeting at 7:07 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
January 18, 2012