



CALL TO ORDER

Chairman 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
Sandra Muchin Kofman
Daniel Zitzer Don Brier – excused

III. APPROVAL OF MINUTES

A. Approval of the November 5, 2012 minutes.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of November 5, 2012, 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. Garage Storage Addition:

Gary & Linda Hauke
9555 Sequoia
015-0005

Richard Froze, Builder, and Linda Hauke, homeowner appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A second story addition over the existing garage, along with a back entrance for laundry. The builder will be using materials to match the existing home, as well as painting brick to match.

Motion by Chairman Derenne, seconded by Marisa Roberts, to approve the project, as described and presented. Motion carried unanimously.

B. Second Story Addition:

Joseph Mitnacht
315 E. Brown Deer Road
054-0055-004

Property owner Joseph Mitnacht appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A second story addition will be added over the existing garage. The project will not add any additional impervious surface. The project includes the addition of three rooms, a bathrooms and subsequent closets, as well as new windows. Materials used will match the existing home.

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the project, as described and presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Sandra Muchin Kofman to adjourn the meeting at 7:06 pm. Motion carried unanimously.

Lynn Galyardt
Director of Finance and Administration
January 4, 2013

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the website (www.bayside-wi.gov).