



**I. 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 – excused  
Tony Aiello  
Daniel Zitzer Don Brier – excused

**III. APPROVAL OF MINUTES**

**A.** Approval of the December 17, 2012 minutes.

Motion by Mike Barth, seconded by Tony Aiello, to approve the minutes of December 17, 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. Fence Replacement**

**Lori Gendelman  
9506 N. Wakefield Court  
015-0127**

Representatives from A-1 fence appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The project includes the replacement of an existing four foot natural cedar fence. Due to animals continually jumping over the fence, the homeowner would like the height raised to five feet.

Motion by Mike Barth, seconded by Marisa Roberts to approve the fence alteration as presented. Motion carried unanimously.

**B. Second Story Addition**

**Trenny & Lou Maier  
8533 N. Lake Drive  
054-0278**

Eric Stelelske, representing the building contractor, was present on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The project is a small second story addition above the existing garage structure. The project will follow the existing roofline, and will only cantilever on the back side of the property, over a new patio installation.

Motion by Chairman Derenne, seconded by Mike Barth to approve the project as presented. Motion

carried unanimously.

## **VI. ADJOURNMENT**

Motion by Marisa Roberts, seconded by Daniel Zitzer to adjourn the meeting at 7:05 pm. Motion carried unanimously.

Lynn Galyardt  
Director of Finance and Administration  
January 18, 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](http://www.bayside-wi.gov)).