



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 - excused
Daniel Zitzer Don Brier – excused

III. APPROVAL OF MINUTES

A. Approval of the January 7, 2013 minutes.

Motion by Daniel Zitzer, seconded by Chairman Derenne, to approve the minutes of January 7, 2013, 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.

No Comments made.

V. BUSINESS

A. Window Installation

**Jill Robertson
9521 N. Wakefield Ct.
015-0136**

Architect Wade Weismann appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The home, which is being entirely remodeled on the interior, is also receiving some upgrades on the outside. The addition of new windows in the front, as well as the expansion of existing windows. A side door is being relocated, and the addition of a front porch/canopy is included.

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

B. New Home Construction

**Kathleen/Yechiel Kleen
1250 E. Brown Deer Road
020-0135**

Kate Kleen, property owner appeared on behalf of the project. Neighbors in attendance: Matt Goode, 8847 N. Bayside Drive. Mr. Goode expressed concern with regards to the proposed placement of the home, the determination of a side yard, and potential impact on the existing trees that occupy the property line. A description of the project is as follows: The current property owners propose to build a new home on a now empty lot (former home was razed). The home will use a steel/blue color combination, and will include a

three-car garage. Material samples, including roof were submitted to the Committee.

Both Ms. Kleen and Mr. Goode discussed the placement of the home with regards to the tree line, drainage, and lot availability for potential construction. It was noted that both parties have a vested interest in maintaining the existing trees for privacy. It was noted that the project was reviewed by the Village's building inspector, and does meet all of the current setback requirements as outlined by Village municipal code.

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

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by Daniel Zitzer, to adjourn the meeting at 7:26 pm. Motion carried unanimously.

Respectfully Submitted,

Alex J. Henderson