



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
Tony Aiello - excused
Daniel Zitzer Don Brier – excused

III. APPROVAL OF MINUTES

A. Approval of the January 21, 2013 minutes.

Motion by Daniel Zitzer, seconded by Mike Barth, to approve the minutes of January 21, 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. Awning/Window Installation

**Eileen Sherman
855 W. County Line Rd.
015-0050-000**

Architect Mark Mishefski appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner is proposing an interior remodel, including a new window and exterior cladding outside on the north elevation, and on the south elevation, a new casement window is proposed.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the project as presented. Motion carried unanimously.

B. New Roof, Re-cladding of Exterior, and Canopy Installation

**David Leszczynski
647 E. Bay Point Rd.
017-0070-000**

Property owner David Leszczynski appeared on behalf of the project. Neighbors in attendance: Robert Edelman, 627 E. Bay Point Rd. Mr. Edelman was in attendance to view the plans. A description of the project is as follows: On the front elevation, the property owner proposes to add two new windows facing the street to the home, a new roof over the garage, a canopy that will extend to the existing garage roof, and adding three feet of height between the windows and canopy. Around the entire home, the owner proposes to add between 3-5 feet of stone and remove the existing stucco and replace with hardy plank

siding. The owner stated the footprint of the home will not change.

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

C. Exterior Remodel

**Sendik's Bayside LLC
340 W. Brown Deer Rd.
022-0216-001**

Eric Neumann of Sendik's Bayside, LLC appeared on behalf of the project. Neighbors in attendance: Elyse Greenwald of Baskin Robbins, 8820 N. Port Washington Rd. Ms. Greenwald expressed concern over the existing loading dock area as delivery trucks take up parking for her business. Ms. Greenwald questioned if the Sendik's loading dock area will change. Mr. Neumann stated it will not. A description of the project is as follows: A proposed replacing of the existing shingles with a break metal roof that will match the bronze on the proposed windows and synthetic slate roof. Also proposed was a railing system for decorative purposes on the roof and dormers to the face of the structure. On the west and south elevation of the structure, the existing brick will be removed and replaced with a red tone brick. A loading dock door and man door, both on the east elevation, will be removed. A door on the north elevation will move locations along the same elevation. The vestibule area will be expanded by moving the west doors to the extent of the overhang, and a gated fence will be installed around the dumpster area.

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

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:28 pm. Motion carried unanimously.

Respectfully Submitted,

Ryan G. Luke