



## I. CALL TO ORDER

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

## II. ROLL CALL –Present unless otherwise noted:

Building Inspector: Frank Kurucz-absent  
Trustee Liaison: Mike Barth  
Chair: Roger Derenne  
Members: Marisa Roberts Stephen Franz-Alternate-absent  
David Guirl-absent Don Brier-Alternate-excused  
Sandra Muchin Kofman-absent

Also present: Village Manager Andy Pederson

## III. APPROVAL OF MINUTES

Motion by Marisa Roberts, seconded by Mike Barth, to approve the minutes of July 19, 2010, 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. Installing a fence along Port Washington Road**  
(tabled from July 19, 2010 meeting)

**Edward Beauchamp**  
**1050 W. Ravine Lane**  
**015-0117**

Edward and Rhonda Beauchamp appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: A 6' tall stockade fence installed from the rear corner to the edge of the front yard. This solid fence is permitted due to the property being on a County highway.

Motion by Roger Derenne, seconded by Mike Barth, to approve the 6' tall stockade fence installed from the rear corner to the edge of the front yard, as described. Motion carried unanimously.

- B. Rework of south elevation, 40 sq ft addition, and redesign of balcony**

**Eileen Sherman**  
**855 County Line Road**  
**015-0050**

Mark Mishefski of Mishefski Design appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: As part of the kitchen remodel, a 32 sq ft addition in the rear of the home, with French doors to the patio. The balcony will also be redesigned with powder coated railings, and the cedar painted brown to match the existing home. The windows and trim will also match the existing home.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the 32 sq ft addition in the rear of the home, with French doors to the patio. The balcony will also be redesigned with powder coated railings, and the cedar painted brown to match the existing home. The windows and trim will also match the existing home, as described. Motion carried unanimously.

**C. Partial demolition and renovation of  
Ellsworth Park Pavilion**

**Village of Bayside  
600 E. Ellsworth Lane  
016-0195**

Village Manager Andy Pederson appeared on behalf of the project. Neighbors in attendance: Sandra Hersch of 9095 N. King Road, and Tom and Mona Matthews of 9179 N. Pelham Parkway. The description of the project is as follows: Removing walls on the existing pavilion for an open-air pavilion. The bathrooms will be remodeled and ADA compliant. The renovation will include T-111 clad siding on exposed beams. The concrete will be redone and the entire pavilion will be painted. New lighting will include a timer for dusk to dawn lighting. The pavilion will not be plowed or maintained during the winter months.

Motion by Mike Barth, seconded by Marisa Roberts, to approve removing walls on the existing pavilion for an open-air pavilion. The bathrooms will be remodeled to make them ADA compliant. The renovation will include T-111 clad siding on exposed beams. The concrete will be redone and the entire pavilion will be painted. New lighting will include a timer for dusk to dawn lighting, as described. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded Roger Derenne, to adjourn the meeting at 7:50 pm. Motion carried unanimously.

Respectfully submitted,

Roger Derenne  
Acting Secretary  
Editor