



**I. CALL TO ORDER**

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Roger Arteaga-Derenne  
Members: Sandra Muchin Kofman  
John Krampf  
Daniel Zitzer  
Tony Aiello - Excused  
Marisa Roberts-Excused

Also Present: Assistant Village Manager Rebecca VanRegenmorter

**III. APPROVAL OF MINUTES**

- A.** Approval of the October 20, 2014 minutes.

Motion by Trustee Barth, seconded by John Krampf to approve the minutes of October 20, 2014 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. - **None**

**V. BUSINESS**

- A. New roof, dormers and gables; new windows and entry doors; minor repairs to existing curb and sidewalk.**

**Great Midwest Bank  
505 W Brown Deer Road  
052-0006-001**

The contractor, Kathryn Kawczynski of VJS Construction Services, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: new roof, dormers and gables; new windows and entry doors; minor repairs to existing curb and sidewalk.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the building of a new roof, dormers and gables; new windows and entry doors; minor repairs to existing curb and sidewalk. Motion carried unanimously.

**B. Fence**

**Tim Murphy  
1131 E Bay Point Road  
018-9964-000**

The homeowner, Tim Murphy, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: building of a fence.

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the building of a fence. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by John Krampf, seconded by Daniel Zitzer, to adjourn the meeting at 6:05pm. Motion carried unanimously.

Respectfully submitted,



Rebecca VanRegenmorter  
Assistant Village Manager