



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Management Assistant Ben Matters
Assistant Village Manager Rebecca VanRegenmorter
There were five people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the January 19, 2015 minutes.

Motion by Marisa Roberts, seconded by John Krampf, to approve the minutes of February 16, 2015 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. Installation of window

**Michael LeMoine
8940 N Greenvale Rd
021-0184-000**

Michael LeMoine, homeowner, for 8940 N Greenvale Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Installation of window.

Motion by Marisa Roberts, seconded by John Krampf, to approve the installation of window. Motion carried unanimously.

B. Installation of welcome booth

**Schlitz Audubon Nature Center
1111 E Brown Deer Rd
055-9999-000**

Jason Festerling, for 1111 E Brown Deer Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Installation of welcome booth.

Motion by Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve the installation of welcome booth. Motion carried unanimously.

C. Dormer additions

**Chris & Mara Fox
8910 N Regent Rd
055-9999-000**

Erik Johnson, contractor, for 8910 N Regent Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Dormer addition.

Motion by John Krampf, seconded by Marisa Roberts, to approve the installation of dormer additions. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Marissa Roberts, to adjourn the meeting at 6:12pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant