



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: Marisa Roberts
Sandra Muchin Kofman
John Krampf-excused
Daniel Zitzer
Tony Aiello-excused

Also Present: Management Assistant Benjamin Matters
There was no one in the audience.

III. APPROVAL OF MINUTES

A. Approval of the May 4, 2015 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of May 4, 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 two basement egress windows

**Isaak Lerner
9296 N Broadmoor Rd
016-0124-000**

Isaak Lerner, homeowner for 9296 N Broadmoor Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of two basement egress windows.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the installation of two basement egress windows. Motion carried unanimously.

B. Installation of shed

**Sandra Searl
919 E Crocker Pl
017-0150-000**

Motion by Trustee Barth, seconded by Roger Arteaga-Derenne, to table item. Motion carried unanimously.

C. Outdoor hot tub

**Eric Walbergh
920 E Fairy Chasm
017-9995-000**

Eric Walbergh, homeowner for 920 E Fairy Chasm appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: outdoor hot tub.

Motion by Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve the outdoor hot tub. Motion carried unanimously.

D. Installation of shed

**James LeTart
621 W Fairy Chasm
023-0018-000**

James LeTart, homeowner for 621 W Fairy Chasm, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of shed.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the installation of shed. Motion carried unanimously.

E. Bank remodel

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

John Eimon, contractor for 505 W Brown Deer Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: bank remodel.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the bank remodel. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Marisa Roberts, to adjourn the meeting at 6:18 pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant