



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-excused
John Krampf
Daniel Zitzer
Tony Aiello-excused

Also Present: Management Assistant Benjamin Matters

III. APPROVAL OF MINUTES

A. Approval of the May 18, 2015 minutes.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of May 18, 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. Flight cage exhibit

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

Jason Festerling, manager 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 flight cage exhibit.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the installation of flight cage exhibit. Motion carried unanimously.

B. Installation of shed

Sandra Searl

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

Sandra Searl, homeowner for 919 E Crocker Pl, 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 John Krampf, seconded by Trustee Barth, to approve the installation of shed and the designation of a rear yard. Motion carried unanimously.

C. Partial replacement of fence

**Glenn Christenson
1207 E Fairy Chasm
020-0035-000**

Kathryn Christenson, homeowner for 1207 E Fairy Chasm appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: partial replacement of fence.

Motion by Trustee Barth, seconded by John Krampf, to approve the partial replacement of fence. Motion carried unanimously.

D. Installation of shed

**Peter Kaminsky
610 E Glencoe Pl
021-0155-000**

No one was in attendance on behalf of the project at 610 E Glencoe Pl. There was one neighbors in attendance, Louise Yob of 8925 N Maitland Rd. A description of the project is as follows: installation of shed.

Motion by Roger Arteaga-Derenne, seconded by Trustee Barth, to approve the installation of shed. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:17pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant