



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-excused
Sandra Muchin Kofman
John Krampf-excused
Daniel Zitzer
Tony Aiello-excused

Also Present: Management Assistant Benjamin Matters

III. APPROVAL OF MINUTES

A. Approval of the June 1, 2015 minutes.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of June 1, 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. Deck and patio installation

**Kirk Hansen
801 W Jonathan Ln
015-0032-000**

Kip Lindsay, contractor for 801 W Jonathan Ln, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of deck and patio.

Motion by Sandra Muchin, seconded by Trustee Barth, to approve the installation of deck and patio. Motion carried unanimously.

B. Installation of fence

Deanna Kutchenriter

**825 E Wahner Pl
054-0388-000**

Deanna Kutchenriter, homeowner for 825 E Wahner Pl, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of fence.

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

C. Installation of signs

**Schlitz Audubon Nature Center Four Signs
1111 E Brown Deer Road
055-9999-000**

Nancy Quinn, marketing 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 signs.

Motion by Trustee Barth, seconded by Sandra Muchin, to recommend approval by the Board of Trustees for the installation of signs. Motion carried unanimously.

D. Installation of grill island

**Tina Flores
9356 N Regent Rd
017-0051-000**

Tina Flores, homeowner for 9356 N Regent Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of grill island.

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

E. Installation of egress window

**Alyson Lee
9024 N Santa Monica
022-0065-000**

Nathan Kreger, contractor for 9024 N Santa Monica, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of egress window.

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

VI. ADJOURNMENT

Motion by Daniel Zitzer, seconded by Trustee Barth, to adjourn the meeting at 6:14pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant