



**ARCHITECTURAL REVIEW COMMITTEE
AGENDA**

I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Assistant Village Manager Rebecca Van Regenmorter

III. APPROVAL OF MINUTES

A. Approval of the September 21, 2015 minutes.

Motion by Dan Zitzer, seconded by Marisa Roberts, to approve the minutes of September 21, 2015.
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.

V. BUSINESS

A. Replacement of Window with Door

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

Karen Kaminsky, home owner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replacement of window with a door.

Motion by Dan Zitzer, seconded by Marisa Roberts, to approve the replacement of a window with door, as described and presented in the application. Motion carried unanimously.

B. Fenced in Patio

**Linda and Stephen Berman
8900 N Greenvale Rd
021-0181-000**

Linda and Stephen Berman, homeowners and Tommy Robinette of Badger Fence appeared on

behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fenced in patio.

Motion by Roger Arteaga-Derenne, seconded by Dan Zitzer, to approve the fenced in patio, as described and presented in the application. Motion carried unanimously.

C. Fence

**Richard O'Malley
600 E Bay Point Rd
017-0037-000**

Richard O'Malley, homeowner and Tommy Robinette of Badger Fence appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence in back yard.

Motion by Dan Zitzer, seconded by Marisa Roberts, to approve the fence, as described and presented in the application. Motion carried unanimously.

D. Kitchen Window

**Nikolai Kouklin
9484 N Broadmoor Rd
016-0141-000**

Nikolai Kouklin, home owner and Tom Ludwick of Wasco Windows appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: change size of kitchen window.

Motion by Dan Zitzer, seconded by Marisa Roberts, to approve the kitchen window, as described and presented in the application. Motion carried unanimously.

E. Service Steps

**Milwaukee Metropolitan Sewerage District
N Broadmoor Rd
016-0033-001**

Bill Farmer of MMSD appeared on behalf of the project. A description of the project is as follows: install service steps.

Motion by Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve the service steps, as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Roger Arteaga-Derenne, seconded by Marisa Roberts, to adjourn the meeting at 6:15 pm. Motion carried unanimously.

Respectfully submitted,

Rebecca VanRegenmorter
Assistant Village Manager