



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Assistant Village Manager Rebecca Van Regenmorter
Administrative Assistant Becky Le Mire

III. APPROVAL OF MINUTES

A. Approval of the October 19, 2015 minutes.

Motion by John Krampf, seconded by Sandra Muchin Kofman, to approve the minutes of October 19, 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. Shed

**Michael Rauwerdink
458 W Ellsworth Ln
022-0009-000**

No one appeared on behalf of the project. Agenda item was tabled to the next meeting.

B. Pillars at front gate

**Darrell Oyer
1460 E Bay Point Rd
018-9971-001**

There were no neighbors in attendance. Rebecca Van Regenmorter spoke on behalf of the

project. A description of the project is as follows: pillars at front gate.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the pillars at front gate, as described and presented in the application. Motion carried unanimously.

C. Installation of hot tub and shed

**Brian Zarletti
9551 N Wakefield Ct
015-0053-000**

No one appeared on behalf of the project. Agenda item was tabled to the next meeting.

D. Shed

**Thomas McWilliam
711 E Brown Deer
054-0364-000**

There were no neighbors in attendance. Rebecca Van Regenmorter spoke on behalf of the project. A description of the project is as follows: shed.

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

VI. ADJOURNMENT

Motion by Mike Barth, seconded by John Krampf, to adjourn the meeting at 6:07 pm. Motion carried unanimously.

Respectfully submitted,

Becky Le Mire
Administrative Assistant