



I. CALL TO ORDER

Acting Chairperson, Marisa Roberts, called the meeting to order at 6:00pm

II. ROLL CALL

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

Also Present: Administrative Assistant Becky Le Mire
There were two people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the January 4, 2016 minutes.

Motion by Dan Zitzer, seconded by Tony Aiello, to approve the minutes of January 4, 2016. 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. Garage addition: 2 car to 3 car and deck rebuild

**Renee Johnson
9140 N Meadowlark Ln
Bayside, WI 53217
020-0036-000**

Tyler Kober, foreman for John Sauermilch Genral Contracting, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: garage addition: 2 car to 3 car and deck rebuild.

Motion by John Krampf, seconded by Tony Aiello, to approve the garage addition: 2 car to 3

car and deck rebuild as described and presented in the application. Motion carried unanimously.

B. Modify service steps design to use wooden treads in place of stone

**Milwaukee Metropolitan Sewerage District
9523 N Broadmoor St
Bayside, WI 53204
016-0033-001**

Bill Farmer, from the Milwaukee Metropolitan Sewerage District, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Modify service steps design to use wooden treads in place of stone.

Motion by Dan Zitzer, seconded by Tony Aiello, to approve the modification of service steps design to use wooden treads in place of stone as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Tony Aiello, to adjourn the meeting at 6:15pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
January 18, 2016