



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts
Members: Sandra Muchin Kofman
John Krampf
Dan Zitzer
Tony Aiello
Liz Levins
Tom Noble

Also Present: Accounting Assistant, Cindy Baker
There were seven people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the April 10, 2017 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of April 10, 2017. Motion carried unanimously.

IV. BUSINESS

**A. Replace west side garage door with service door.
9608 N Juniper Cir
017-9999-005**

Frederick Stratton, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replace west side garage door with service door.

Motion by Trustee Barth, seconded by Tom Noble, to approve the service door as described and presented in the application. Motion carried unanimously.

**B. Redesign existing commercial sign – recommendation on variance
383 W Brown Deer Rd
053-9996-001**

Zack Wenger, from Lemberg Electric, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: redesign existing commercial sign.

Motion by Trustee Barth, seconded by John Krampf, to recommend approval of the variance for

the commercial sign as described and presented in the application. Motion carried unanimously.

**C. Proposal for 4' high fence in back yard.
290 W Fairy Chasm Rd
016-0162-000**

Earl Klein, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: 4' fence in back yard.

Motion by John Krampf, seconded by Liz Levens, to approve the 4' fence in back yard as described and presented in the application. Motion carried unanimously.

**D. Proposal to add 42 feet of fence and a gate.
8900 N Iroquois Rd
022-0137-000**

Matt Haas, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: add 42 feet of fence and a gate.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the 42 feet of fence and gate as described and presented in the application. Motion carried unanimously.

**E. Proposal to add masonry wall and entry pillar
9008 N Bayside Dr
020-9980-0005**

Kerry Mattingly, from Treetops Landscaping, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: add masonry wall and pillar.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the addition of masonry wall and entry pillar as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Dan Zitzer, seconded by Marisa Roberts, to adjourn the meeting at 6:23pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant