



**I. CALL TO ORDER**

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

**II. ROLL CALL**

Trustee Liaison: Robb DeGraff  
Chair: Marisa Roberts  
Members: Sandra Muchin Kofman-excused  
John Krampf  
Dan Zitzer  
Tony Aiello-excused  
Liz Levins  
Tom Noble-excused

Also Present: Village Manager, Andy Pederson  
Assistant Village Manager, Jake Meshke  
Accounting Assistant, Cindy Baker  
There four people in the audience.

**III. APPROVAL OF MINUTES**

**A. Approval of the March 13, 2017 minutes.**

Motion by Dan Zitzer, seconded by John Krampf, to approve the minutes of March 13, 2017.  
Motion carried unanimously.

**IV. BUSINESS**

**A. Fence  
505 E Bay Point Rd  
017-0055-000**

Diane Aiello, homeowner and Brent Crubaugh from A-1 fence, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence.

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

**B. Fence  
803 E Donges Rd  
0517-0116-001**

John McDonald, homeowner, appeared on behalf of the project. There was one neighbor in attendance. A description of the project is as follows: Fence.

Motion by Marisa Roberts, seconded by Trustee DeGraff, to approve the cedar fence. Motion carried unanimously, with Liz Levins being recused.

**C. Addition-three season room**

**9041 N Rexleigh  
021-0011-000**

Kurt Meingast, homeowner, Scott Bear and Arnold Check from Bear Builders, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: addition-three season room.

Motion by Marisa Roberts, seconded by John Krampf, to approve the addition-three season room as described and presented in the application. Motion carried unanimously.

**D. Door  
9608 N Juniper Circle  
017-9999-005**

This item was tabled due to lack of representation.

**E. New Construction-roof line change  
1250 E Brown Deer Rd  
020-0135-000**

Brian Dondlinger, homeowner, and Ryan Olson from Steeplepoint Homes, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: new construction-roof line change.

Motion by Dan Zitzer, seconded by Trustee DeGraff, to approve the new construction-roof line change as described and presented in the application. Motion carried unanimously.

**F. Fence  
9155 N Meadowlark  
020-0008-000**

This agenda item was withdrawn.

**G. Fence  
724 E Wahner Pl  
054-0374-000**

Don McKew, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence.

Motion by Marisa Roberts, seconded by John Krampf, to approve a 6' fence with a portion being 8' contingent on the Village Attorney approval. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Maris Roberts, seconded by John Krampf, to adjourn the meeting at 7:00pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker  
Accounting Assistant  
April 10, 2017