



I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at ___pm.

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 ___ people in the audience.

III. APPROVAL OF MINUTES

- A. Approval of the May 8, 2017 minutes.

Motion by ____, seconded by ____, to approve the minutes of May 8, 2017. Motion carried unanimously.

IV. BUSINESS

- A. **Fence – 4' wood**
9221 N Port Washington Rd
015-0145-000

_____, _____, appeared on behalf of the project. There were ___ neighbors in attendance. A description of the project is as follows: Fence – 4' wood.

Motion by _____, seconded by _____, to approve the fence as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at ___pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant