



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-excused
John Krampf
Dan Zitzer
Tony Aiello-excused
Liz Levins
Tom Noble

Also Present: Accounting Assistant, Cindy Baker
There were 11 people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the June 19, 2017 minutes.

Motion by John Krampf, seconded by Tom Noble, to approve the minutes of June 19, 2017.
Motion carried unanimously.

IV. BUSINESS

**A. Garage door – one garage door to two garage doors.
1340 E Standish Pl
020-0109-000**

Shawn Rusch, of J.D. Griffiths, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: garage door - one garage door to two garage doors.

Motion by Trustee Barth, seconded by John Krampf, to approve the garage door as described and presented in the application. Motion carried unanimously.

**B. Shingled shed roof – replacing second level airing porch deck in back of house.
9555 N Sequoia Dr
015-0005-000**

Mike Froze, of Froze Design, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shingled shed roof - replacing second level airing porch deck in back of house

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the shingled shed roof as described and presented in the application. Motion carried unanimously.

- C. Shed – previously approved 10 feet by 12 feet plans, enlarged to 10 feet by 20 feet wood sided with roof matching home.
711 E Brown Deer Rd
054-0364-000**

Tom McWilliam, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shed – previously approved 10 feet by 12 feet plans, enlarged to 10 feet by 20 feet wood sided with roof matching home.

Motion by John Krampf, seconded by Tom Nobel, to approve the shed as described and presented in the application. Motion carried unanimously.

- D. Sliding patio door – replacing window and service door in back of house.
9041 N King Rd
021-0039-000**

James Donnelly, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Sliding patio door – replacing window and service door in back of house.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the sliding patio door as described and presented in the application. Motion carried unanimously.

- E. Wood fence – 6 feet high, total of 45 feet in length, two separate solid fence panels.
230 W Manor Cir
022-0032-00**

Ronald Zacker, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Wood fence – 6 feet high, total of 45 feet in length, two separate solid fence panel of house.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the wood fence as described and presented in the application. Motion carried unanimously.

- F. Wood fence – 6 feet high by 45.5 feet in length with 50% open pickets.
8735 N Fielding Rd
054-0341-002**

Karen NeSmith and Tom August, homeowners, appeared on behalf of the project. There were two neighbors in attendance, Fred and Karen Klein 8725 N Fielding Rd. A description of the project is as follows: Wood fence – 6 feet high by 45.5 feet in length with 50% open pickets.

Motion by John Krampf, seconded by Trustee Barth, to approve the wood fence as described and presented in the application. Motion carried unanimously.

- G. Amazon Locker – Locker unit for customer pickups, subject to approval of Conditional Use Permit by the Plan Commission and Village Board.
Open Pantry
501 W Brown Deer Rd
052-0006-001**

Jim Schutz, of Open Pantry, and Laura Gillizby of Amazon, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Amazon locker for customer pickups.

Motion by Trustee Barth, seconded by Tom Noble, to deny the Amazon locker as described and presented in the application. Motion carried by a vote of five to one.

V. ADJOURNMENT

Motion by John Krampf, seconded by Trustee Barth, to adjourn the meeting at 6:50pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant