



I. CALL TO ORDER

Chairperson Marissa 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-arrived 6:04pm

Also present: Accounting Assistant, Cindy Baker
There were twenty-two people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the May 7, 2018 minutes.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the minutes of May 7, 2018. Motion carried unanimously.

IV. BUSINESS

**A. Fence
422 E Ravine Baye Rd
017-0183-000**

Christopher Mildenberg, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

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

**B. Fence
1030 W Ravine Ln
015-0118-000**

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

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

**C. Fence
8900 N Bayside Dr
020-0122-000**

Jason Heindel, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

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

**D. Fence
9385 N Lake Dr
017-0136-000**

Melissa Tanel, homeowner and Estée Tanel, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Fence.

Motion by Trustee Barth, seconded by Liz Levens, to approve the fence as described and presented in the application. Motion carried unanimously.

**E. Shed
8930 N Regent Rd
021-0206-000**

David Rosenberg, homeowner and Sandy Byrne, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Shed.

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

**F. Master suite room addition
605 W Laramie Ln
015-0086-000**

Brian Head, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Master suite room addition.

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

**G. Shed
9095 N King Rd
021-0043-000**

Chad Rodriguez, homeowner, appeared on behalf of the project. There was one neighbor in attendance. A description of the project is as follows: Shed.

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

**H. Fence
9445 N Fairway Circle**

016-0106-000

This item was tabled until the June 18, 2018 Architectural Meeting.

**I. New Home
1400 E Bay Point Rd
018-9980-000**

Greg Uhen and Paul Giesen from Architectural Design, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: New home.

Motion by Trustee Barth, seconded by Liz Levins, to approve the home as described and presented in the application. Motion carried unanimously.

**J. Parking lot lighting – Bayside Middle School
601 E Ellsworth Ln
021-9983-000**

Brian Reiels, Nicolet Facility Manger and Erv Stern, Engineer representing Bayside Middle School, appeared on behalf of the project. There were five neighbors in attendance. A description of the project is as follows: Parking lot lighting-Bayside Middle School.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the parking lot lighting provided that the LED light is shielded from neighboring properties, lumens are adjusted to a softer tone, flag pole is moved closer to the school, operation hours of light poles based on the school needs. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Dan Zitzer, to adjourn the meeting at 6:45pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant