

James Petersen and Cody Loew appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: A1 fence will be installing a 44' vinyl, sierra colored fence in the right-of-way along N Port Washington Road to shield to AT&T service boxes from view in Mr. Petersen's front yard. The fence height will be 6' and the fence will be solid with no spacing. The fence will not be visible to any neighbors,

Motion by David Guirl, seconded by Roger Derenne, to approve the fence installation project, as described. Motion carried unanimously.

C. Exterior Deck Replacement

**John & Marci Heilbronner
9329 N Broadmoor Road
016-0064**

John Heilbronner appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: A 22 year old deck will be replaced with a deck that has the same foot print, style, finish, and wood type. The only modification will be raising the deck 6" to match with the patio door.

Motion by Mike Barth, seconded by David Guirl, to approve the exterior deck replacement project, as described. Motion carried unanimously.

D. Second Story Addition

**David & Kathleen Aragon
1219 E Hermitage Road
020-0023**

Jeff Krueger of MyPenthouse.com appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: A second story addition will be added to the current ranch house, which will have matching siding, shingles, and trim to the existing house. The addition will have matching blue siding and weathered shingles. The windows on the addition will match the existing structure in trim and style. There will be a section of three double hung windows on the left front side of the addition, and there will be a section of two double hung windows on the right side. The back side will have a section of two large double hung windows on the left, along with one small double hung window in the middle and a series of three solid windows with a large double hung window on the far right side. There will be one large double hung window on the second story addition facing the garage.

Motion by Mike Barth, seconded by Roger Derenne, to approve the second story addition project, as described. Motion carried unanimously.

E. Roof Alteration and Garage Remodel

**Bernhard Guessegen
9072 N Lake Drive
020-0011**

John Salvie, the contractor for the project, appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: The roof was raised over the garage on the house to make room for additional bedrooms. The siding, roofing, and window trim all match the existing structure.

Management Assistant Loew stated this project was completed five years ago and is coming before the ARC to receive retroactive approval so that the building inspector can issue building permits for work that was done without a permit.

Motion by Mike Barth, seconded by Roger Derenne, to approve the roof alteration and garage remodel project, as described. Motion carried unanimously.

F. Sign and Canopy Replacement

**Bayside Service Center
310 E Brown Deer Road
021-9975**

Scott Timm, of Color Tech Wisconsin, appeared on behalf of the project. Neighbors in attendance: none. The description of the project is as follows: The current four color, 4' by 8' monument sign gas display sign will be replaced with a 4' by 8' digital gas price sign. The price sign will only display one gas price. The Citgo logo and symbol will be displayed on the left half of the sign, while the digital gas price will be displayed on the right and surrounded by a dark blue color (see packet for details). The canopy over the gas pumps will also be replaced with a standard white canopy. The standard Citgo triangle logo will be displayed on the west face of the canopy, along with Citgo in capital blue lettering (see packet for details). A Citgo red color stripe will also be added to the building, which will replace the current tri color Citgo stripe

Management Assistant Loew stated the issuing of sign and electrical permits for the new sign and canopy will be dependent upon Mr. Moncada addressing all outstanding permitting and code issues with the Village and the North Shore Fire Department.

Motion by Mike Barth, seconded by Roger Derenne, to approve the sign and canopy replacement, as described, contingent upon Mr. Moncada addressing all permit and code issues with the Village and the North Shore Fire Department. Motion carried unanimously.

G. Recommend Revisions to the Architectural Review Process

Management Assistant Cody Loew presented the updated revisions to the architectural review process. The committee reviewed, revised, and updated the recommendations.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by David Guirl, to adjourn the meeting at 7:59 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
August 15, 2011