



I. CALL TO ORDER

Chair Derenne called the meeting to order at 7:01 pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts – excused	Stephen Franz – excused
	David Guirl	Don Brier - excused
	Sanra Muchin Kofman	

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by Marisa Roberts, seconded by Mike Barth, to approve the minutes of the August 1, 2011, as written. Motion carried unanimously

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Fence Installation:

**Christopher Mildenberg
8451 N Greenvale Road
054-0215**

Christopher Mildenberg appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 50% open fence will be installed in the back and side yards, as shown in the drawing, and it shall be constructed out of cedar. The fence will not be stained or finished and will be allowed to weather naturally. The fence style will be picket/dog ear and will be a total length of 172 square feet. The proposed picket width is 3 inches and the proposed space between pickets is 3 inches. The dog ear portion of the fence will be 5 feet tall and the pick portion of the fence will be 3 feet tall.

Motion by Mike Barth, seconded by Chair Derenne, to approve the fence installation project, as described. Motion carried unanimously.

B. Recommendation to the Board of Trustees on the Shul Rear Property Enhancement Project:

**Congregation Ahavat Yisroel
8825 N Lake Drive
021-9969**

Shmaya Shmokin and Jerry Slater appeared on behalf of the project. Neighbors and interested persons in attendance: Roberta Gordon, 1015 E Glencoe Place; Sue Tannenbaum, 1005 E Glencoe Place; and Paul Ryan, 2935 N Weil St, Milwaukee, WI. The description of the project is as follows: The project proposal remains the same as presented at the August 1, 2011 Architectural Review Committee meeting, but with the following changes. The slide and play stage in the northwest corner of the play area shall be moved further to the south and southwest as allowable. The stage area shall not be closer than 24 feet to the nearest property line and the slide shall not be closer than 36 feet to the nearest property line. Additional trees, shrubs, and plants shall be planted along the property line in order to provide additional screening. The second change to the project is the relocation of the science exploration stations in the northeast corner of the property. The remainder of the project is as outlined in the application materials.

Ms. Gordon and Ms. Tannenbaum thanked the Shul's representatives and staff, along with the members of the Architectural Review Committee for their help in this process.

Ms. Tannenbaum expressed concern over the location of the fence and questioned if a daycare center would be operating at the location. Chair Derenne stated the fence was allowable by code and that a daycare center would not be operating at this location and that the fence was necessary due to legal requirements for children's playgrounds.

Motion by Chair Derenne, seconded by Mike Barth, to recommend approval to the Board of Trustees of the Shul Rear Enhancement Project, as described. Motion carried unanimously.

C. Consolidated Dispatch Center Addition Project:

**Village of Bayside
9075 N Regent Road
022-9999-001**

Andrew Pederson, Village Manager of Bayside, appeared on behalf of the project. Neighbors and interested persons in attendance: Daniel Muchin, 411 E Ravine Bay Road; Jim Sager, 9016 N Regent Road; Norman Stephens, 9046 N Regent Road; Rafael Connemara, 9050 N Regent Road; and Jeff Jubelirer, 154 E Fairy Chasm. A description of the project is as follows: Manager Pederson presented the consolidated dispatch center addition project that will be located at the northeast corner of the current Village Hall/Police Department building. The 3,560 square foot expansion shall match the existing structure's brick in style, color and type, and the roof shall also match the existing structure in style, color, and type. The window trim shall also match the existing structure. There will be a new Police Department and Dispatch Center entrance along the north side of the addition. The sidewalk and parking lots will be expanded to accommodate the additional traffic. Three sets of windows will be located along the east wall of the consolidated dispatch center. These windows will be located 8 feet above the ground and shall be constructed out of at least level 4 bullet proof glass, as determined by security needs. Two berms shall be located to the north and east of the project, as described in the proposed site plan, with an additional berm potentially located to the northeast of the addition. These berms shall be 3 to 5 feet in height and are intended to provide additional security to the dispatch center. The GreenScape Committee will be working on designs for these berms and will try to use/replant existing trees and shrubs as is possible.

David Guirl and Daniel Muchin voiced concern over the institutional appearance of the consolidated dispatch center addition and requested that the architects make another attempt at a more aesthetically pleasing design. Manager Pederson stated the addition project would largely be concealed behind the proposed berms and would very similar to the current north and northeast section of Village Hall, but that the proposed addition would have windows installed eight feet high. Manager Pederson also voiced concern over balancing the cost and benefits of adding more windows to the building in terms of both security and cost.

Jeff Jubelirer questioned what the square footage of the addition project would be. Manager Pederson stated the total square footage of the project would be 3,560 feet.

Norman Stevens questioned where the parking lot will be located. Manager Pederson stated they are exploring various alternatives and that there will still be the current parking lots to the north and south of Village Hall.

Motion by Chair Derenne, seconded by Mike Barth, to approve the consolidated dispatch center project, as described. Motion failed 2 to 2, with Chair Derenne and Mike Barth voting in favor of the project, and David Guirl and Sandra Muchin Kofman voting against the project.

Manager Pederson stated he would convey the concerns and ideas of the Architectural Review Committee to the consolidated dispatch center Architects and will come back to the Architectural Review Committee with updated plans. Manager Pederson requested that some direction be given as to what should be altered or redesigned. The Committee discussed various ways the aesthetic quality of the addition could be enhanced.

Manager Pederson requested that the Architectural Review Committee hold a special meeting on August 23, 2011 at 7:00 pm to consider the updated consolidated dispatch center plans in order to keep the building project on schedule.

Motion by Mike Barth, seconded by Chair Derenne, to table the consolidated dispatch center addition project. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Chair Derenne, to adjourn the meeting at 8:16 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
August 18, 2011