



**I. CALL TO ORDER**

Chair Derenne called the meeting to order at 7:00 pm.

**II. ROLL CALL – Present unless otherwise noted:**

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

**III. APPROVAL OF MINUTES**

**A. Approval of the August 23, 2011 minutes.**

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of August 23, 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.

**V. BUSINESS**

**A. Milwaukee Metropolitan Sewerage District Wet Weather Peak Flow Management Projects located at:**

- **MS0409 9523 N Broadmoor Road per WE Energies Electrical Services**
- **MS0441 548 W Laramie Lane per WE Energies Electrical Services**
- **MS0453 8874 N Regent Road per WE Energies Electrical Services**
- **MS0440 360 E Brown Deer Road per WE Energies Electrical Services**

Bill Farmer of the Milwaukee Metropolitan Sewerage District (MMSD) appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Three 4' tall Arborvitae shrubs will be placed along the north side of the electrical box at 9253 N Broadmoor Road to shield it from the road, and three more Arborvitae shrubs will be planted to the southeast of the electrical box to shield it from the adjacent property.

The electrical box at 548 W Laramie will be surrounded on three sides by five 4' tall Arborvitae shrubs to shield it from view. The south section of the box will not have a plant in front of it so MMSD crews can have access to it.

Bill farmer requested that the electrical box at 8874 N Regent Road will not be enclosed by any shrubs as the property owners do not feel it is necessary and have had problems with water drainage in that area.

The electrical box at 360 E Brown Deer Road will be flanked by tall, water tolerant natural grasses on its east and west sides. There will be no grass or shrubs planted in front of it, as the ditch is too steep.

All screening plants will be put around the items but code requires the plants to be at least 3' feet away from equipment.

Motion by Chairman Derenne, seconded by Mike Barth, to approve the MMSD Wet Weather Peak Flow Management projects, as described. Motion carried unanimously.

**B. Deck Installation:**

**Michael and Juliya Lotman  
1335 E Bay Point Road  
018-9971**

Michael and Juliya Lotman appeared on behalf of the project, along with their contractor Oleg Rudychev. Neighbors in attendance: none. A description of the project is as follows: A 484 sq. ft. deck will be installed along the south side of the house, and will be accessible via the back patio door. The deck will be constructed out of Southern Pine No. 2. The deck will be anchored by 15 posts and will be 5 raised 6 inches off the ground. The deck will be stained and will be allowed to weather naturally.

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

**C. Installation of a Williamsburg Colonial Garden Shed:**

**Andrea Monicken and James Stollenwerk  
9033 N Greenvale Road  
021-0109**

James Stollenwerk appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 10' by 10' Williamsburg Colonial shed will be installed at the northwest corner of the lot. The front of the shed will be facing east. The foundation of the shed will be a crushed gravel base with three anchored pressure treated 4" by 4" by 10' skids to mount the shed. The exterior walls will be stained to the same shade of yellow to match the house, and the trim will be stained gray and white. The shingles will match the house shingles, which are 3 in 1 asphalt tab.

Motion by Mike Barth, seconded by Chairman Derenne, to approve the installation of a Williamsburg Colonial Garden Shed, as described. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:15 pm.  
Motion carried unanimously.

Respectfully submitted,

Cody Loew  
Management Assistant  
September 20, 2011