



I. CALL TO ORDER

Chairman 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
David Guirl Don Brier - excused
Sandra Muchin Kofman - excused
Daniel Zitzer

III. APPROVAL OF MINUTES

A. Approval of the June 18, 2012 minutes.

Motion by Marisa Roberts, seconded by Mike Barth, to approve the minutes of June 18, 2012 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. Temporary Sign Variance for Community Hebrew School:

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

This item was tabled for the July 16, 2012 meeting.

B. Fence Installation:

**Steve & Linda Kroes
1120 E Brown Deer Road
020-0085**

Steve Kroes appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A black aluminum, six foot tall fence will be installed in the back yard of the property, as shown on the survey. The fence design is 50% open and existing vegetation will screen the fence from the surrounding properties.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the fence installation, as

described and presented. Motion carried unanimously.

C. Fence Installation:

**Tony & Carey North
8545 N Fielding Road
054-0247**

Tony and Carey North appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A Western Red Cedar, four foot tall fence will be installed in the back yard of the property, as shown on the survey. The fence design will be 50% open with traditional spacing.

Motion by Mike Barth, seconded by Chairman Derenne, to approve the fence installation, as described and presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Chairman Derenne, seconded by Marisa Roberts, to adjourn the meeting at 7:06 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
July 17, 2012