



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 – excused
Sandra Muchin Kofman
Daniel Zitzer Don Brier – excused

III. APPROVAL OF MINUTES

A. Approval of the September 10, 2012 minutes.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of September 10, 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. Pergola Installation:

**James and Patti Ellsworth
234 W Ravine Baye Road
016-0171**

Mike Bohlen, from Secret Garden LLC appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A new patio will be added, along with a pergola structure, as outlined in the design plans. The homeowners received an impervious surface permit, and the pergola structure is compliant with accessory structures as outlined in Village code.

Motion by Chairman Derenne, seconded by Trustee Barth, to approve the project, as described and presented. Motion carried unanimously.

B. Window and Door Installation:

**Homeline, LLC
9096 N. Bayside Dr.
20-0070**

Representatives from HomeLine LLC., along with their subcontractor appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The project includes the removal of a secondary front door, the addition of a new flat roof entry canopy, new railing and stairs for the door that will remain, and the extension of an existing window.

Motion by Trustee Barth, seconded by Chairman Derenne, to approve the project, as described and presented. Motion carried unanimously.

C. Front Stoop Installation:

**Howard A. Hill
8887 N. Malibu Dr.
022-0259**

Homeowner Howard A. Hill appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The addition of a new entry foyer and covered stoop, which would tie into the existing roofline.

Motion by Sandra Muchin Kofman, seconded by Chairman Derenne, to approve the project, as described and presented. Motion carried unanimously.

D. Fence Installation:

**Timothy Sotelo
714 E. Standish Place
021-0102**

Homeowner Timothy Sotelo appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The addition of a 3 foot picket fence to help house dogs in the rear portion of the lot, which abuts Bayside Middle School on the west. The fence will keep its natural cedar color.

Motion by Chairman Derenne, seconded by Trustee Barth, to approve the project, as described and presented. Motion carried unanimously.

E. Window Removal & Garage Conversion:

**Joan Glick
9024 N. Santa Monica Blvd.
22-0065**

A representative from TurnKey Homes appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The homeowners will be remodeling an existing second garage into an ensuite, and as such will be adding and removing exterior doors and windows. The new siding will match the existing as best as possible.

Motion by Chairman Derenne, seconded by Trustee Barth, to approve the project, as described and presented. Motion carried unanimously.

F. Shed Installation:

**Anthony Aiello
505 E. Bay Point Rd.
17-0055**

Homeowner Anthony Aiello appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The homeowner had previously constructed and erected a shed at the rear of the lot. The shed used materials and colors similar to that of the existing home, and also met all setback and municipal code requirements.

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the project, as described and presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Sandra Muchin Kofman to adjourn the meeting at 7:15 pm. Motion carried unanimously.

Lynn Galyardt
Director of Finance and Administration
November 30, 2012

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the website (www.bayside-wi.gov).