



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
Sandra Muchin Kofman
Daniel Zitzer Don Brier – excused

III. APPROVAL OF MINUTES

A. Approval of the December 3, 2012 minutes.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of December 3, 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. Exterior Remodeling/Expansion & Signage Replacement:

Bayside Enterprises & Plaza, LLC
326 W. Brown Deer Road
022-0218-001

Representatives from Bayside Enterprises & Plaza, LLC appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The project includes the expansion of 326 W. Brown Deer Road, adding 3,250 sq. ft. to the east of the existing building. The new building will follow the same roofline, and materials and colors will be consistent with the existing building.

The project also includes the replacement of the existing signage. The new sign will be capable of advertising for each possible occupancy. The sign will be will have the same color throughout. Motion by Chairman Derenne, seconded by Mike Barth to approve the exterior remodeling/expansion & signage replacement at 326 W. Brown Deer Road. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Sandra Muchin Kofman, seconded by Daniel Zitzer to adjourn the meeting at 7:27 pm. Motion carried unanimously.

Lynn Galyardt
Director of Finance and Administration
January 4, 2013