CITY OF FRANKLIN
ARCHITECTURAL REVIEW BOARD MINUTES
JANUARY 25, 2007

A. ROLL CALL

Chairman Naujock called the meeting of the Architectural Review Board to order at 7:00 p.m. on January 25, 2007, in the Inspection Conference Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, WI.

Present were Messrs. Cieszynski, Jost, Kazmierski, Mainus, Naujock, Ohm, Werner and Inspector Baumgart.
Excused was Messr. Bollis.

B. APPROVAL OF MINUTES
January 11, 2007

Mr. Kazmierski moved to approve the minutes of the regular meeting of January 11, 2007 as submitted. Seconded by Mr. Jost, motion carried.

C. NEW BUSINESS

1. WILLIAM RYAN HOMES WISCONSIN INC.
8106 S. RIVER LANE
CONTRACTOR: SAME

Mr. Kazmierski moved to approve the plans for a single-family dwelling with a 30/50 window added in 2nd floor laundry room, and add gable vent to each side elevation. Revised plans must be submitted at time of permit application. Seconded by Mr. Jost, motion carried.

2. HA & H HOLDINGS LLC
10741 S. 27 STREET
CONTRACTOR: STEELWIND INDUSTRIES INC.

Mr. Jost moved to table the plans for a billboard sign to the next regularly scheduled Architectural Review Board meeting. Contractor to submit a rendering of the sign drawing before the next agenda deadline to send drawings to Board members. Seconded by Mr. Ohm, motion carried.

D. ADJOURNMENT

Mr. Kazmierski moved to adjourn the meeting at 7:46 p.m. Seconded by Mr. Jost, motion carried.