

CITY OF FRANKLIN
BOARD OF ZONING AND BUILDING APPEALS
MINUTES
September 17, 2008

I. ROLL CALL

Chairman Norm Hintz called the Regular Meeting of the Board of Zoning & Building Appeals to order at 6:37 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Hintz and Members Nickerson, Knackert, Megna, and Lasky. Also present was Planner II Fuchs.

II. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of July 16, 2008.

Member Nickerson excused himself from the room at this time for a phone call.

Member Knackert moved and Member Megna seconded approval of the minutes of the Regular Meeting held July 16, 2008. Upon voice vote, all voted 'aye'. Motion carried. 4-0.

III. HEARINGS (6:30 p.m. or soon thereafter)

A. CASE NO. 2008-04 <i>Approximately 6567 S 123rd Street</i>	Hank and Carolee Goetzinger 6567 South 123 rd Street Franklin, WI 53132
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The hearing was opened at 6:39 p.m. Hank Goetzinger was sworn in and gave testimony, also submitting petition with signatures of thirteen neighbors in support of the variance. Kenneth Wolters, 12320 W Somerset Drive, was sworn and gave testimony in favor of the variance. Timothy Schmidt, 12265 W James Ave., directly east of this property, was sworn and gave testimony opposing the variance, stating snow and drainage issues.

IV. CLOSED SESSION The Board may enter in CLOSED SESSION pursuant to Section 19.85(1)(a), WI Statutes for deliberations.

Member Megna moved and Member Knackert seconded to move the Board into closed session at 7:24 p.m., pursuant to Section 19.85(1)(a), WI Statutes for deliberations and then to reconvene into open session at the same place thereafter. Upon roll call vote, motion carried. Upon roll call in closed session, all members present at the beginning were present.

V. Reconvene into Open Session

Member Nickerson moved and Member Megna seconded to reconvene the Board into Open Session at 7:51 p.m. Upon voice vote, all voted 'aye'. Motion carried. Upon roll call in open session, all members present at the beginning were present.

VI. Action of Appeals

A. CASE NO. 2008-04

Member Nickerson moved and Member Megna seconded to table to the October 15th BZBA meeting for further review and comment by Engineering Department staff regarding potential drainage issues and for the applicant to revise the proposed location of the driveway to maintain a six foot setback from the property for the greatest distance possible while aligning the driveway with a zero foot setback at a point 17.25 feet across from the southwest corner of the garage and extending approximately sixteen feet west and incrementally returning to a six foot setback west of the garage.

Upon roll call vote, those voting to grant approval of the motion to table for further review and comment by Engineering Department staff regarding potential drainage issues and for the applicant to revise the proposed location of the driveway were Chairman Hintz, Members Nickerson, Knackert, Megna, and Lasky. Therefore, by a vote of '5 to 0,' the motion passed.

VII. ANNOUNCEMENT

Staff informed the Board of a request for the October BZBA to be held on October 15th at 6:30 p.m. and requested Members verify to staff whether they can attend the Regular Meeting.

VIII. ADJOURNMENT

Member Nickerson moved and Member Lasky seconded to adjourn the regular meeting of the Board of Zoning and Building Appeals at 7:55 PM. Upon voice vote, all voted 'aye'. Motion carried.