

CITY OF FRANKLIN
BOARD OF ZONING AND BUILDING APPEALS*
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
WEDNESDAY, DECEMBER 18, 2019, 6:30 P.M.

A. **Call to Order and Roll Call**

B. **Approval of Minutes**

1. Approval of regular meeting minutes of October 16, 2019.

C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon).

1. **HEARING NO. 2019-05: VESTA INTERMEDIATE FUNDING INC. (OWNED BY THE LUBRIZOL CORPORATION, A BERKSHIRE HATHAWAY COMPANY) ENCROACHMENT OF A DEHUMIDIFIER EQUIPMENT PLATFORM INTO MINIMUM REQUIRED REAR YARD.** Application by Vesta Intermediate Funding Inc. (owned by The Lubrizol Corporation, a Berkshire Hathaway Company) for an Area Exception from Section 12.10(10)(b) of the Ordinance 85-864, to allow for the encroachment of a dehumidifier equipment platform into the minimum required rear yard. Per said Ordinance, the minimum building rear setback is 25 feet, while the requested rear setback is approximately 16 feet and 8 inches, for placement of the support posts of the equipment platform of a dehumidification unit required for the manufacturing facility (the proposed platform is 8 feet 4 inches wide and 22 feet long), in the rear yard of the facility, property located at 9900 South 57th Street, zoned Planned Development District No. 7 (Franklin Industrial Park); Tax Key No. 899-0006-002.

D. **Announcement:** Next meeting date

E. **Adjournment**

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.