I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Minutes of Regular Meeting held July 20, 2011

III. HEARINGS (6:30 p.m. or soon thereafter)
   A. CASE NO. 2011-06
      3651 West Sherwood Drive
      Wayne D. and Gail N. Berczyk
      3651 West Sherwood Drive
      Franklin, WI 53132

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

V. RECONVENE INTO OPEN SESSION

VI. ACTION OF APPEALS
   A. CASE NO. 2011-06
      3651 West Sherwood Drive
      Wayne D. and Gail N. Berczyk
      3651 West Sherwood Drive
      Franklin, WI 53132

A request for a variance from Section 15-3.0801B and Table 15-3.0207 of the Unified Development Ordinance to locate a shed 6’-4” from the east or side property line and 11’-4” from the south or rear property line. Section 15-3.0801B states that an accessory structure may be placed in the yard facing the arterial street on a double frontage lot provided that all zoning district front and side yard setbacks from the arterial street lot line are met. The R-6 Residence District requires 30-foot front yard and 10-foot side yard setbacks.

VII. ANNOUNCEMENT: Next meeting September 21, 2011

VIII. 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.