I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Minutes of Regular Meeting held November 17, 2010

III. HEARINGS (6:30 p.m. or soon thereafter)
   A. CASE NO. 2010-11
   8311 West Puetz Road
   Scott D. Gouza
   8311 West Puetz Road
   Franklin, WI 53132
   B. CASE NO. 2010-12
   6051 West Beacon Hill Place
   Carl C. and Nancy J. Schopp
   6051 West Beacon Hill Place
   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. 2010-11
   8311 West Puetz Road
   Scott D. Gouza
   8311 West Puetz Road
   Franklin, WI 53132
   A request for a variance from Section 15-3.0801B.3 and Table 15-3.0203 and Section 15-3.0801C.1 of the Unified Development Ordinance to construct a 936 square foot detached accessory building, exceeding the 720 square foot maximum size requirement for accessory structures on properties not exceeding 40,000 square feet in area, with a 27 foot front yard setback, opposed to the required 45 foot front yard setback of the R-3 Residence District.

   B. CASE NO. 2010-12
   6051 West Beacon Hill Place
   Carl C. and Nancy J. Schopp
   6051 West Beacon Hill Place
   Franklin, WI 53132
   A request for a variance from Section 15-5.0202C.8. of the Unified Development Ordinance to construct a 12’-0” x 40’-0” driveway addition with a setback of approximately two feet from the east property line, opposed to the required six foot setback.
VII. ANNOUNCEMENT: Next meeting January 19, 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.