I. ROLL CALL

Acting Chairman Megna called the April 20, 2011 regular meeting of the Board of Zoning and Building Appeals to order at 6:34 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Acting Chairman Megna and Members Knackert, Lasky, and Adams. Excused was Member Nickerson. Also present was Senior Planner Fuchs.

II. APPROVAL OF MINUTES

A. Minutes of Regular Meeting held December 15, 2010

Member Lasky moved and Member Adams seconded approval of the minutes of the regular meeting held December 15, 2010. All voted 'aye', motion carried.

III. HEARINGS

A. CASE NO. 2011-01

9221 South 96th Street
Joyce C. Beierle
9221 South 96th Street
Franklin, WI 53132

The hearing was opened at 6:36 p.m. Mark Beierle, 9221 South 96th Street, was sworn in and presented the request on behalf of the property owner. No one else came forward in favor or opposition to the appeal. The hearing closed at 6:41 p.m.

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

Member Knackert moved and Member Adams seconded to move the Board into Closed Session at 6:42 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 of the meeting were present.

V. RECONVENE INTO OPEN SESSION

Member Knackert moved and Member Lasky seconded to reconvene the Board into Open Session. Upon voice vote, all voted 'aye', motion carried. Upon roll call in Open Session, all members present at the beginning of the meeting were present. The meeting entered Open Session at 6:48 p.m.
VI. ACTION OF APPEALS

A. CASE NO. 2011-01

Joyce C. Beierle
9221 South 96th Street

Member Adams moved and Member Knackert seconded a motion to grant approval of a variance from Table 15-3.0203 of the Unified Development Ordinance to construct a 720 square foot detached accessory building with a 15-foot rear yard setback, opposed to the required 30-foot rear yard setback of the R-3 Residence District, subject to the property owner razing the existing detached accessory structure located at the Northwest corner of the property, prior to issuance of a building permit for the new structure and, accepting the Findings and Factors as presented by the applicant.

Upon voice vote, those voting to approve the variance request were Members Knackert, Megna, Lasky and Adams. Therefore, with a vote of '4 to 0', the variance request was granted.

VII. ANNOUNCEMENT: Next meeting May 15, 2011.

No action needed, none taken.

VIII. ADJOURNMENT

Member Adams moved and Member Knackert seconded to adjourn the regular meeting of the Board of Zoning and Building Appeals at 6:50 p.m. All voted 'aye', motion carried.