

CITY OF FRANKLIN
BOARD OF ZONING AND BUILDING APPEALS
MINUTES
August 17, 2011

Approved
September 21, 2011

I. ROLL CALL

Acting Chairman Nickerson called the August 17, 2011 regular meeting of the Board of Zoning and Building Appeals to order at 6:30 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

II. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting held July 20, 2011

Member English moved and Member Megna seconded approval of the minutes of the regular meeting held July 20, 2011. All voted 'aye', motion carried.

III. HEARINGS

A. CASE NO. 2011-06 3651 West Sherwood Drive	Wayne D. and Gail N. Berczyk 3651 West Sherwood Drive Franklin, WI 53132
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The hearing was opened at 6:35 p.m. Wayne Berczyk, 3651 West Sherwood Drive, was sworn in and presented the proposed project. No one else came forward in favor or opposition to the appeal. The hearing closed at 6:39 p.m.

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

Member English moved and Member Adams seconded to move the Board into Closed Session at 6:40 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 English moved and Member Knackert 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 6:41 p.m.

VI. ACTION OF APPEALS

- A. CASE NO. 2011-06 Wayne D. and Gail N. Berczyk
3651 West Sherwood Drive

Member English moved and Member Knackert seconded a motion to grant approval of a variance from Section 15-3.0801B and Table 15-3.0207 of the Unified Development Ordinance to locate an 8' x 15' shed 6'-4" from the east or side property line, and 11'-4" from the south or rear property line, accepting the Findings and Factors as presented by the applicant.

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

VII. ANNOUNCEMENT: Next meeting September 21, 2011.

No action needed, none taken.

VIII. ADJOURNMENT

Member English moved and Member Knackert seconded to adjourn the regular meeting of the Board of Zoning and Building Appeals at 6:46 p.m. All voted 'aye', motion carried.