A. Call to Order and Roll Call

Chairman Anthony Megna called the August 16, 2017 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 Chairman Megna and Members, Phil Nickerson, Robert Montgomery, Bob Knackert and Juan Rodriquez. Excused was Member Robert Campbell, Jr. Also present was Principal Planner Nick Fuchs.

B. Approval of Minutes

1. Approval of regular meeting of June 21, 2017.

Member Nickerson moved and Member Montgomery seconded approval of the minutes of the Regular Meeting held June 21, 2017 as presented. All voted 'aye', motion carried.

C. Public Hearing Business Matters

1. CASE NO. 2017-04 Variance Application

David Ross and Leanne Budde-Ross

8300 West South County Line Road

The hearing was opened at 6:33 p.m. David Ross was sworn in and presented the variance application. No citizens came forward. The hearing closed at 6:43 p.m.

Member Nickerson moved and Member Knackert seconded a motion to approve a variance from Section 15-3.0801B.1. and 15-3.0801C. of the Unified Development Ordinance to locate a 30-foot by 40-foot detached accessory building with a peak height of approximately 18-feet within the front yard of the property located at 8300 W. South County Line Road; Tax Key No. 984-9998-001, pursuant to the Findings and Factors as presented by the applicant, and subject to conditions within the staff report. Upon voice vote, those voting to approve the Variance request were Members Nickerson, Megna, Knackert, Rodriquez and Montgomery. Therefore, with a vote of '5 to 0', the Variance was approved.

2. CASE NO. 2017-05 Variance Application Gregory Dunn and Patricia Dunn

9692 S. 31st Street

The hearing was opened at 6:46 p.m. Gregory Dunn was sworn in and presented the variance application. No citizens came forward. The hearing closed at 6:48 p.m.

Member Knackert moved and Member Nickerson seconded a motion to approve a variance from Table 15-3.0203 of the Unified Development Ordinance to allow a detached accessory building with a second story storage loft to be located upon property at 9692 S. 31^{st} Street; Tax Key No. 902-9979-000, pursuant to the Findings and Factors as presented by the applicant. Upon voice vote, those voting to approve the Variance request were Members Nickerson, Megna, Knackert, Rodriquez and Montgomery. Therefore, with a vote of '5 to 0', the Variance was approved.

3. CASE NO. 2017-06 Variance Application

Bradley Layman and Christa Layman

The hearing was opened at 6:51 p.m. Bradley Layman was sworn in and presented the variance application. No citizens came forward. The hearing closed at 6:54 p.m.

Member Nickerson moved and Member Montgomery seconded a motion to approve a variance from Section 15-3.0801B.3. and Table 15-3.0203 of the Unified Development Ordinance to locate a 12-foot by 20-foot accessory building with a 15-foot rear yard setback upon property located at 4046 W. Puetz Road; Tax Key No. 833-9988-003, pursuant to the Findings and Factors as presented by the applicant, and subject to conditions within the staff report. Upon voice vote, those voting to approve the Variance request were Members Nickerson, Megna, Knackert, Rodriquez and Montgomery. Therefore, with a vote of '5 to 0', the Variance was approved.

D. Announcement

The next scheduled meeting of the Board of Zoning and Building Appeals is a Special meeting scheduled for September 6, 2017 at 6:30 p.m. No action needed, none taken.

E. Adjournment

Member Nickerson moved and Member Knackert seconded to adjourn the Regular meeting of the Board of Zoning and Building Appeals of August 16, 2017 at 7:06 p.m. All voted 'aye', motion carried.