Approved December 15, 2011

CITY OF FRANKLIN ARCHITECTURAL REVIEW BOARD MINUTES DECEMBER 1, 2011

A. ROLL CALL Chairman Naujock called the Architectural Review Board meeting to order at 7:00 p.m. on December 1, 2011, in the Inspection Department Conference Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Messrs. Bollis, Cieszynski, Jost, Juerisson, Kazmierski, Naujock and Inspector Baumgart. Excused were Messrs. Arndt and Werner.

- B.
 APPROVAL OF
 Mr. Jost moved to approve the minutes of the Architectural Review Board on November 17, 2011 as typed. Seconded by Mr. Kazmierski. On roll call all voted Aye; motion carried.
- C. NEW BUSINESS 1. ALLSTATE ROGICH INSURANCE GROUP INC. 8153 S. 27TH STREET SUITE 600 CONTRACTOR: PRIORITY SIGN

Mr. Bollis moved to approve the face change to the double sided existing monument sign for "Rogich Insurance Group Inc." as submitted subject to meeting the requirements of the sign code. Seconded by Mr. Kazmierski. On roll call all voted Aye; motion carried.

2. ST. PAUL'S LUTHERAN CHURCH 6881 S. 51ST STREET CONTRACTOR: GRAPHIC HOUSE

Mr. Kazmierski moved to approve the sign for St. Paul's Lutheran Church as resubmitted subject to meeting the requirements of the sign code. Seconded by Mr. Cieszynski. On roll call all voted Aye; motion carried.

3. KAEREK HOMES 4656 W. DEVINSHIRE DRIVE CONTRACTOR: OWNER

Mr. Bollis moved to approve the single family dwelling as submitted. Seconded by Mr. Kazmierski. On roll call all voted Aye; motion carried.

4. MILWAUKEE COUNTY PARK COMMISSION 6000 W. RYAN ROAD CONTRACTOR: SAME

Mr. Jost moved to approve the lighting layout and photometric plan for the sports complex parking lot. The fixtures are to be LED light heads with Architectural metal poles to be similar in design to the pole shown on the LED lighting cut sheet submitted to the Architectural Board. Seconded by Mr. Bollis. On roll call all voted Aye; motion carried.

D. ADJOURNMENT Mr. Kazmierski moved to adjourn the meeting at 7:18 p.m. Seconded by Mr. Cieszynski. On roll call all voted Aye; motion carried.