CITY OF FRANKLIN ARCHITECTURAL REVIEW BOARD MINUTES FEBRUARY 24, 2011

A. ROLL CALL

Vice Chairman Jost called the Architectural Review Board meeting to order at 7:00 p.m. on February 24, 2011 in the Inspection Department Conference Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Messsrs. Bollis, Jost, Kazmierski and Inspector Baumgart. Excused were Messrs. Cieszynski, Naujock, Ohm and Werner.

B. APPROVAL OF MINUTES-February 10, 2011

Mr. Kazmierski moved to approve the minutes of the February 10, 2011 meeting as typed. Seconded by Mr. Bollis. On roll call all voted Aye; motion carried.

C. NEW BUSINESS

1. RICHARD & CHARLENE WENZEL

3836 W. PUETZ ROAD

CONTRACTOR: ORIGINAL VILLAGE CARPENTERS

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

2. WILLIAM RYAN HOMES

6609 S. 47 STREET CONTRACTOR: SAME

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

3. VALVOLINE INSTANT OIL CHANGE

7700 W. RAWSON AVENUE

CONTRACTOR: ALPHA NEONX SIGN & LIGHTING

Mr. Kazmierski moved to approve the monument sign revision for Valvoline Instant Oil Change as submitted subject to meeting the requirements of the sign code. Seconded by Mr. Bollis. On roll call all voted Aye; motion carried.

4. ARMOR SHIELD ROOF SYSTEMS

Mr. Bollis moved to approve the use of the Allmet Roofing Product Stone Coated Steel Roofing Shingle as an alternative material to asphalt shingles. Seconded by Mr. Kazmierski. On roll call all voted Aye; motion carried.

D. ADJOURNMENT

Mr. Bollis moved to adjourn the meeting at 7:35 p.m. Seconded by Mr. Kazmierski. On roll call all voted Aye; motion carried.