CITY OF FRANKLIN ARCHITECTURAL REVIEW BOARD MINUTES JANUARY 10, 2019

APPROVED January 24, 2019

A. ROLL CALL

Chairman Jost called the Architectural Review Board meeting to order at 7:00 p.m. on January 10, 2019 in the Inspection Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Messrs. Arneson, Cieszynski, Jost, Nierode, Rasmussen, and Skowron and Building Inspector Satula.

B. APPROVAL OF MINUTES –DECEMBER 20, 2018

Mr. Arneson moved to approve the minutes of the December 20, 2018 Architectural Review Board meeting as typed. Seconded by Mr. Cieszynski. On roll call all voted Aye; motion carried.

C. NEW BUSINESS

VERIDIAN HOMES LLC
4939 W. BLAZING STAR ROAD
CONTRACTOR: VERIDIAN HOMES LLC

NEW SINGLE-FAMILY DWELLING

Mr. Arneson moved to approve the plans for the new single-family dwelling with adding shutters and grills in the two large windows (double-hung) on the right side elevation and subject to meeting the requirements of the Building Code. Mr. Rasmussen seconded the motion. On roll call all voted Aye; motion carried. Revised plans are required at time of permit application.

2. ELECTION OF VICE CHAIRMAN.

Call by Chairman Jost for nominations to Vice Chairman.

Motion by Mr. Rasmussen to nominate Mr. Arneson for Vice Chairman. Seconded by Mr. Skowron. After three calls no other nominations were received.

Motion by Mr. Skowron to close nominations and elect James Arneson as Vice Chairman. Seconded by Mr. Cieszynski. On roll call all voted Aye; motion carried.

3. DISCUSSION OF CITY OF FRANKLIN SIGN CODE AND ROLE OF THE ARCHITECTURAL REVIEW BOARD.

Discussion only regarding the City of Franklin Sign Code and role of the Architectural Review Board. No action needed, none taken.

D. ADJOURNMENT

Mr. Skowron moved to adjourn the Architectural Review Board meeting of January 10, 2019 at 8:10 p.m. Seconded by Mr. Arneson. On roll call all voted Aye; motion carried.