ROLL CALL A.

Chairman Jost called the Architectural Review Board meeting to order at 7:00 p.m. on July 12, 2018 in the Inspection Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Messrs. Arneson, Jost, Nierode, Rasmussen, Skowron and Werner and Building Inspector Satula. Mr. Cieszynski was excused.

B. APPROVAL OF MINUTES -June 28, 2018

Mr. Arneson moved to approve the minutes of the June 28, 2018 Architectural Review Board meeting as typed. Seconded by Mr. Rasmussen. On roll call all voted Aye; motion carried.

NEW BUSINESS C.

BRAD SCHMIDT 1. 7853 S. RIDGEWOOD DRIVE CONTRACTOR: R.K. BUILDERS

> Mr. Werner moved to approve the plans for the new single-family dwelling with trim boards added to left corner elevation to match front. Revised plans must be submitted at time of permit application. Mr. Arneson seconded the motion. On roll call all voted Aye; motion carried.

2. **DENNIS & LORI SAUER** 8869 W. LAKE POINT CIRCLE CONTRACTOR: J & J CONTRACDTORS 1 LLC

Mr. Rasmussen moved to approve the elevation changes to the single-family dwelling as submitted subject to Building Codes and revised drawings to reflect actual conditions (gables/windows). Revised plans must be submitted at time of permit application. Mr. Skowron seconded the motion. On roll call all voted Aye; motion carried.

JASON KUGEL 3. 9114 S. 29 STREET CONTRACTOR: INFINITY EXTERIORS, LLC

Mr. Rasmussen moved to approve the added window and elevation changes to the front elevation of the single-family dwelling as submitted subject to Building Codes and colors to match existing. Mr. Werner seconded the motion. On roll call all voted Aye; motion carried.

NEW LIFE INVESTMENT LLC / DEADSTOCK LLC 4. 7009 S. 27 STREET CONTRACTOR: HAITHAM BARAKAT

Mr. Skowron moved to approve the illuminated wall sign on the east elevation for Deadstock as submitted subject to meeting the requirements of the Sign Code. Seconded by Mr. Arneson. On roll call all voted Aye; motion carried.

LANDMARK CREDIT UNION 5. 7745 W. RAWSON AVENUE CONTRACTOR: SIGN EFFECTZ

> Mr. Arneson moved to approve the illuminated two-sided monument sign for Landmark Credit Union as submitted subject to meeting the requirements of the Sign Code. Seconded by Mr. Werner. On roll call all voted Aye; motion carried.

WALL SIGN

EAST ELEVATION

MONUMENT SIGN

NEW SINGLE-FAMILY

DWELLING

ELEVATION CHANGES TO SINGLE-FAMILY DWELLING

ELEVATION CHANGES TO

SINGLE-FAMILY DWELLING

C. NEW BUSINESS (continued)

6. LANDMARK CREDIT UNION 7745 W. RAWSON AVENUE CONTRACTOR: SIGN EFFECTZ

Mr. Arneson moved to approve the illuminated wall sign on the west elevation for Landmark Credit Union as submitted subject to meeting the requirements of the Sign Code. Seconded by Mr. Werner. On roll call all voted Aye; motion carried.

7. LANDMARK CREDIT UNION 7745 W. RAWSON AVENUE CONTRACTOR: SIGN EFFECTZ

Mr. Arneson moved to approve the illuminated wall sign on the north elevation for Landmark Credit Union as submitted subject to meeting the requirements of the Sign Code. Seconded by Mr. Werner. On roll call all voted Aye; motion carried.

8. LANDMARK CREDIT UNION 7745 W. RAWSON AVENUE CONTRACTOR: SIGN EFFECTZ

Mr. Arneson moved to approve the illuminated wall sign on the east elevation for Landmark Credit Union as submitted subject to meeting the requirements of the Sign Code. Seconded by Mr. Werner. On roll call all voted Aye; motion carried.

9. CHRISTOPHER & MICHELLE SCHWAB 9026-9028 S. CORDGRASS CIRCLE WEST MC HOME BUILDERS LLC NEW 2-FAMILY DWELLING

Mr. Werner moved to approve the revised plans as submitted at the meeting for the new two-family dwelling. Revised plans must be submitted at time of permit application. Mr. Arneson seconded the motion. On roll call all voted Aye; motion carried.

10. Request by Veridian Homes for general discussion on future new home design submissions and the Architectural Board Principles and Standards of Review. Informational only. No formal action will be taken on this item.

Discussion only. No action needed, none taken.

11. Request by Jeff Rasmussen for discussion of Architectural Review Board member responsibilities.

Discussion only. No action needed, none taken.

12. DISCUSSION OF ARCHITECTURAL BOARD PRINCIPLES AND STANDARDS OF REVIEW, ITEM L. Foundation Below Overhanging Bays and Projections (tabled from June 28, 2018 meeting.)

Discussion of Architectural Board Principles and Standards of Review, Item L. Foundation Below Overhanging Bays and Projections. Mr. Werner moved to have the Building Inspector confer with the City Attorney about removing language in Section 15-7.0802 H. to be in compliance with State Statutes. Seconded by Mr. Rasmussen. On roll call all voted Aye; motion carried.

D. ADJOURNMENT

Mr. Arneson moved to adjourn the Architectural Review Board meeting of July 12, 2018 at 8:37 p.m. Seconded by Mr. Skowron. On roll call all voted Aye; motion carried.

Architectural Review Board Minutes July 12, 2018

WALL SIGN WEST ELEVATION

NORTH ELEVATION

WALL SIGN

WALL SIGN

EAST ELEVATION