

**CITY OF FRANKLIN
SPECIAL MEETING
ARCHITECTURAL REVIEW BOARD MINUTES
JUNE 16, 2011**

- A. ROLL CALL
- Chairman Naujock called the Special Meeting of the Architectural Review Board to order at 7:00 p.m. on June 16, 2011, in the Inspection Department Conference Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, WI.
- Present were Messrs. Bollis, Jost, Juerisson, Kazmierski, Naujock, and Inspector Baumgart. Excused were Messrs. Arndt, Cieszynski and Werner.
- B. APPROVAL OF MINUTES-
June 9, 2011
- Mr. Kazmierski moved to approve the minutes of the June 9, 2011 meeting as typed. Seconded by Mr. Jost. On roll call all voted Aye; motion carried.
- C. NEW BUSINESS
1. SOUTH SHORE ORTHOPEDICS
9120 W. LOOMIS ROAD
CONTRACTOR: BAUER SIGN CO.
- Mr. Bollis moved to approve the wall sign for "South Shore Orthopedics" on the South Elevation as submitted subject to meeting the requirements of the sign code. Seconded by Mr. Juerisson. On roll call all voted Aye; motion carried.
2. SOUTH SHORE ORTHOPEDICS
9120 W. LOOMIS ROAD
CONTRACTOR: BAUER SIGN CO.
- Mr. Kazmierski moved to approve the wall sign for "South Shore Orthopedics" on the East elevation as submitted subject to meeting the requirements of the sign code. Seconded by Mr. Bollis. On roll call all voted Aye; motion carried.
3. DISCUSSION ON ADMINISTRATIVE APPROVAL OF CHANGES TO SIGN FACES THAT DO NOT SIGNIFICANTLY ALTER THE CHARACTER OF THE SIGN.
- Mr. Jost moved to allow the Building Inspector to approve and issue permits for the replacement of sign faces for existing box type signs when the colors and the design of the replacement sign face is consistent with those used for the existing signs. This process is not intended to allow approval for changes to the size of the sign, the introduction of different colors, or changes to the design used for the existing sign faces. This approval process is limited to box type signs only. 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.