CITY OF FRANKLIN BOARD OF ZONING AND BUILDING APPEALS MINUTES May 17, 2017

A. Call to Order and Roll Call

Chairman Anthony Megna called the May 17, 2017 regular meeting of the Board of Zoning and Building Appeals to order at 6:30 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Megna and Members Juan Rodriquez, Donald Adams, Phil Nickerson and Robert Montgomery. Excused were Members Bob Knackert and Robert Campbell, Jr. Also present was Principal Planner Nick Fuchs.

B. **Approval of Minutes**

1. Approval of regular meeting of April 19, 2017.

Member Adams moved and Member Montgomery seconded approval of the minutes of the Regular Meeting held April 19, 2017 as presented. All voted 'aye', motion carried.

C. Public Hearing Business Matters

1. CASE NO. 2017-02 Milwaukee County House of Corrections Expansion of a Legal Nonconforming Use Application

8885 S. 68th Street and 9225 S. 68th Street

Jose Hernandez was sworn in. 3 citizens came forward with comments.

Member Nickerson moved and Member Adams seconded a motion to approve an expansion of a legal nonconforming use to allow for an ancillary operation of a compost site upon a portion of the property zoned A-1 Agricultural District located at 9225 South 68th Street; Tax Key No. 884-9994-000, pursuant to the Findings and Factors as presented by the applicant, and subject to the conditions in the draft resolution. Upon voice vote, those voting to approve the Expansion of a Legal Nonconforming Use request were Members Megna, Rodriquez, Adams, Nickerson and Montgomery. Therefore, with a vote of '5 to 0', the Expansion of a Legal Nonconforming Use request was approved.

D. Announcement

The next scheduled meeting of the Board of Zoning and Building Appeals is June 21, 2017 at 6:30 p.m. No action needed, none taken.

E. Adjournment

Member Nickerson moved and Member Adams seconded to adjourn the Regular meeting of the Board of Zoning and Building Appeals of May 17, 2017 at 6:42 p.m. All voted 'aye', motion carried.