I. ROLL CALL

Chairman Megna called the October 19, 2011 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 Knackert, Nickerson, and Adams. Excused was Member English. Also present was Senior Planner Fuchs.

II. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting held September 21, 2011

Member Nickerson moved and Member Knackert seconded approval of the minutes of the regular meeting held September 21, 2011. All voted ‘aye’, motion carried.

III. HEARINGS

A. CASE NO. 2011-10    Peter B. and Donna M. Schmidt

7798 South Wyndham Hills Parkway

Franklin, WI 53132

The hearing was opened at 6:34 p.m. Peter Schmidt, 7798 South Wyndham Hills Parkway, was sworn in and presented the proposed project. No one else came forward in favor or opposition to the appeal. The hearing closed at 6:40 p.m.

IV. The Board may enter in CLOSED SESSION pursuant to Section 19.85(1) (a), WI Statutes for deliberations.

Member Nickerson moved and Member Knackert seconded to not move the Board into Closed Session for deliberation and to commence with Item VI.A. Upon voice vote, all voted ‘aye’, motion carried.

V. RECONVENE INTO OPEN SESSION

VI. ACTION OF APPEALS

A. CASE NO. 2011-10    Peter B. and Donna M. Schmidt

7798 South Wyndham Hills Parkway

Member Nickerson moved and Member Knackert seconded a motion to grant approval of a variance from Section 15-3.0802E.2.e. of the Unified Development Ordinance to allow the installation of a fence in the corner side yard and a rear yard abutting a street to the principal building to which it is accessory. The fence is approved to be located 21.5 feet from the south property line, extending twenty feet south from the house into the required setback, subject to the property owner maintaining the swales on both sides of the house to allow for rear yard drainage, and accepting the findings and factors as presented by the applicant.

[Approved February 15, 2012]
VI. A. cont.

Upon voice vote, those voting to approve the variance request were Members Knackert, Megna, Nickerson and Adams. Therefore, with a vote of ‘4 to 0’, the variance request was granted.

VII. ANNOUNCEMENT: Next meeting November 16, 2011.

No action needed, none taken.

VIII. ADJOURNMENT

Member Knackert moved and Member Adams seconded to adjourn the regular meeting of the Board of Zoning and Building Appeals at 6:42 p.m. All voted ‘aye’, motion carried.