I. ROLL CALL

Chairman Megna called the September 19, 2012 regular meeting of the Board of Zoning and Building Appeals to order at 6:31 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Megna and Members Campbell, Knackert, and Adams. Excused was Member Nickerson. Also present was Senior Planner Fuchs.

II. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting held July 18, 2012

Member Knackert moved and Member Campbell seconded approval of the minutes of the regular meeting held July 18, 2012. All voted ‘aye’, motion carried.

III. HEARINGS

A. CASE NO. 2012-03  8153 Investments I LLC
   8153 South 27th Street
   8153 Investments II LLC ET AL
   6340 North Green Bay Avenue
   Glendale, WI  53209

The public hearing was opened at 6:34 p.m. Richard Coury of 8153 Investments III, LLC, 8426 South Fountain Court, was sworn in and presented the proposed project. Peter Kosovich, 8170 South 28th Street, was sworn in and gave testimony. Shawn Miller, 8164 South 28th Street, was sworn in and gave testimony. No one else came forward in favor or opposition to the appeal. The hearing closed at 6:48 p.m.

IV. ACTION OF APPEALS

A. CASE NO. 2012-03  8153 Investments I LLC
   8153 South 27th Street
   8153 Investments II LLC ET AL

Member Knackert moved and Member Adams seconded a motion to grant approval of variances from Section 15-3.0801B.2. of the Unified Development Ordinance to relocate a dumpster enclosure to the northwest corner of the property with a four (4) foot setback from the rear or west property line, opposed to the required five (5) foot setback, a variance from Section 15-5.0202C.2. of the Unified Development Ordinance to expand the rear parking lot drive aisle to the west, resulting in a four (4) foot setback from the rear or west property line, opposed to the required fifteen (15) foot setback and a variance from Table 15-3.0304 to allow for a minimum Landscape Surface Ratio of .22, opposed to the required minimum Landscape Ratio of .30, accepting the Findings and Factors as presented by the applicant and subject to obtaining separate approval of the site modifications, as deemed appropriate by Department of City Development staff.

Upon voice vote, those voting to approve the variance requests were Members Megna, Campbell, Knackert and Adams. Therefore, with a vote of ’4 to 0’, the variance requests were granted.
V. ANNOUNCEMENT:

The next scheduled meeting of the Board of Zoning and Building Appeals is October 17, 2012 at 6:30 p.m.

No action needed, none taken.

VI. ADJOURNMENT

Member Knackert moved and Member Adams seconded to adjourn the regular meeting of the Board of Zoning and Building Appeals at 6:53 p.m. All voted ‘aye’, motion carried.