A. **Call to Order and Roll Call**

Chairman Anthony Megna called the September 16, 2015 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 Robert Campbell Jr., Phil Nickerson, Juan Rodriguez, and Robert Montgomery. Excused was Member Bob Knackert. Also present was Senior Planner Nick Fuchs.

B. **Approval of Minutes**

1. Approval of regular meeting of August 12, 2015.

   Member Nickerson moved and Member Montgomery seconded approval of the minutes of the Regular Meeting held August 12, 2015 as presented. All voted ‘aye’, motion carried.

C. **Public Hearing Business Matters**

1. **CASE NO. 2015-09**

   **Brian J. and Ashlee J. Fuller**

   10034 South 112th Street

   Member Nickerson moved, and Member Montgomery seconded, to table the variance request from Section 15-3.0801C.2. of the Unified Development Ordinance to allow construction of a 1,620 square foot detached accessory building as the applicant was not in attendance to present their case. On voice vote, all voted ‘aye’. Motion carried.

2. **CASE NO. 2015-14**

   **Randal L. and Kathy Popelier**

   6875 South 109th Street

   The hearing was opened at 6:36 p.m. Randal L. Popelier, 6875 South 109th Street, was sworn in and presented the application. Alderwoman Susanne Mayer was sworn in and spoke to the application. No one else came forward in favor or opposition to the appeal. The hearing closed at 6:40 p.m.

   Member Nickerson moved and Member Montgomery seconded a motion to approve a variance request from Section 15-3.0801B.2. of the Unified Development Ordinance to allow a second accessory structure of approximately 95 square feet in area to be located with a 6.5-foot setback from the rear or west property line for property located at 6875 South 109th Street, pursuant to the Findings and Factors as presented by the applicant.

   Upon voice vote, those voting to approve the variance request were Members Campbell, Nickerson, Rodriguez and Montgomery. Therefore, with a vote of ‘4 to 0’, the variance request was approved.
3. CASE NO. 2015-15  
William M. and Maria R. Imp  
12131 West Elmwood Drive

The hearing was opened at 6:41 p.m. William M. Imp, 12131 West Elmwood Drive, was sworn in and presented the application. Maria R. Imp, 12131 West Elmwood Drive, was sworn in and gave testimony. Alderwoman Susanne Mayer was sworn in and spoke to the application. No one else came forward in favor or opposition to the appeal. The hearing closed at 6:57 p.m.

Member Campbell moved and Member Montgomery seconded a motion to approve a variance request from Section 15-3.0203 of the Unified Development Ordinance to allow for construction of a new single-family dwelling with a 40-foot front yard setback and 12.8-foot rear yard setback, opposed to the R-3 District minimum front yard setback of 45-feet and minimum rear yard setback of 30-feet for property located at 12131 West Elmwood Drive, pursuant to the Findings and Factors as presented by the applicant.

Upon voice vote, those voting to approve the variance request were Members Campbell, Nickerson, Rodriquez, and Montgomery. Therefore, with a vote of ‘4 to 0’, the variance request was approved.

D. Announcement

The next scheduled meeting of the Board of Zoning and Building Appeals is October 21, 2015 at 6:30 p.m. No action needed, none taken.

E. Adjournment

Member Nickerson moved and Member Rodriquez seconded to adjourn the Regular meeting of the Board of Zoning and Building Appeals of September 16, 2015 at 6:58 p.m. All voted ‘aye’, motion carried.