



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Plan Commission

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Wednesday, November 12, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### I. Call to Order

### II. Pledge of Allegiance

### III. Roll Call

**Present** 7 - Francoeur  
Bartels  
Keller  
Larson  
Reilly  
Payne  
Hall  
**Absent** 1 - Hoppe

### IV. Approval of Minutes

**ID#14-1314** Minutes for the Meeting of October 22, 2014.

**A motion was made by Larson, seconded by Mayor Reilly, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

### V. Business Items

**PC14 -0129** Randle Dable Brisk Funeral Home, 1110 S. Grand Avenue - Final Site Plan & Architectural Review

**A motion was made by Mayor Reilly, seconded by Payne, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 6 - Francoeur, Bartels, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**Abstain:** 1 - Keller

**PC14 -0125** Consider and act on proposed lease of vacant city property to La Casa de Esperanza

**A motion was made by Mayor Reilly, seconded by Larson, that this item be**

approved with conditions. The motion carried by the following vote:

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**PC14 -0134** GE Jenbacher Breezeway, 324 N. Prairie Avenue - Final Site Plan & Architectural Review

**A motion was made by Larson, seconded by Francoeur, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**PC14 -0055** Timber View Estates Final Plat: 37 single family lots.

**A motion was made by Mayor Reilly, seconded by Larson, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**PC14 -0130** The Ed Sedar Baseball Academy and Firm Fitness, 2242 Bluemound Road - Conditional Use Permit

**A motion was made by Mayor Reilly, seconded by Larson, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**PC14 -0133** Super Lube Propane Dispenser, 2210 Silvernail Road - Conditional Use Permit

**A motion was made by Mayor Reilly, seconded by Keller, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

**Nay:** 1 - Larson

**Absent:** 1 - Hoppe

**PC14 -0127** The Shoppes at Fox River - Certified Survey Map

**A motion was made by Mayor Reilly, seconded by Bartels, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**ID#14-1410** Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial.

**A motion was made by Mayor Reilly, seconded by Payne, that this item be approved. The motion carried by the following vote:**

**Aye:** 6 - Bartels, Keller, Larson, Reilly, Payne and Hall

**Nay:** 1 - Francoeur

**Absent:** 1 - Hoppe

**PC14 -0138** Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD.

**A motion was made by Payne, seconded by Keller, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Keller, Larson, Reilly, Payne and Hall

**Nay:** 2 - Francoeur and Bartels

**Absent:** 1 - Hoppe

**PC14 -0135** Fox Head Residence, 221 Maple Avenue - Revised preliminary Site Plan & Architectural PUD Review

*Conceptual approval only*

**This item was placed on hold.**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**PC14 -0132** Public Hearing - Amendment I to the Project Plan for Tax Incremental Finance District No. 16

**A motion was made by Mayor Reilly, seconded by Payne, that this item be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**ID#14-1289** Motion to open Public Hearing for: Amendment I to the Project Plan for Tax Incremental Finance District No. 16.

**A motion was made by Larson, seconded by Mayor Reilly, to open the Public Hearing. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**ID#14-1290** Close Public Hearing for: Amendment I to the Project Plan for Tax

Incremental Finance District No. 16

**A motion was made by Larson, seconded by Mayor Reilly, to close the Public Hearing. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

**ID#14-1365** Resolution - Resolution for Amendment I to the Project Plan for Tax Incremental Finance District No. 16

**A motion was made by Mayor Reilly, seconded by Payne, that this item be approved. The motion carried by the following vote:**

**Aye:** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

**Absent:** 1 - Hoppe

VI. Adjournment

**A motion was made and seconded that this meeting be adjourned. The motion passed unanimously.**