



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, May 27, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Jim Hoppe was substituting for Aaron Hall.

Present 7 - Francoeur, Bartels, Keller, Larson, Hoppe, Reilly, and Payne

Absent 1 - Hall

[ID#15-2434](#) Minutes for the Meeting of April 22, 2015.

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

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

Absent: 1 - Hall

IV. Approval of Minutes

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[ID#15-2507](#) First Federal Bank, 1801 Summit Avenue - Final Site Plan

A motion was made by Larson, seconded by Hoppe, that this Business Item be approved. The motion carried by the following vote:

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

Absent: 1 - Hall

[PC15-0179](#) Haertel Field (Carroll), 436 W. Newhall Avenue - Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Hoppe, that this Site Plan & Architectural Review be approved with the condition that additional landscaping be installed to the east. The motion carried by the following vote:

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

Absent: 1 - Hall

[ID#15-2504](#) Consideration and Recommendation as to the necessity of taking certain real property located at the northeast corner of STH 59 and Genesee Road for the public purpose of constructing a fire station.

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

Aye: 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

Nay: 1 - Hoppe

Absent: 1 - Hall

[PC15 -0178](#) Hy-Tech Coatings, 1415 Ellis Street - Certified Survey Map

A motion was made by Larson, seconded by Payne, that this Certified Survey Map be approved with Water Utility Comments regarding the well. The motion carried by the following vote:

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

Absent: 1 - Hall

[PC15 -0180](#) X-Ray Room Addition, MetalTek International, 905 E. St. Paul Avenue - Certified Survey Map

A motion was made by Hoppe, seconded by Francoeur, that this Certified Survey Map be approved. The motion carried by the following vote:

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

Absent: 1 - Hall

[PC15 -0181](#) Warehouse Facility, 901 Northview Road - Final Site Plan & Architectural Review

A motion was made by Payne, seconded by Francoeur, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hall

VI. Adjournment