



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, November 28, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 6 - Keller, Reilly, Francoeur, Bartels, Merchle, and Montiho

Absent 1 - Skinner

IV. Public Comment

V. Approval of Minutes

[ID#18-1691](#) Minutes for the Meeting of November 14, 2018.

A motion was made by Merchle, seconded by Montiho, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Montiho

Absent: 1 - Skinner

VI. Consent Agenda

VII. Open Public Hearing

[PC18-0153](#) Public Hearing: Total Flex Gym, 400 S. West Avenue - Conditional Use Permit

VIII. Action on Public Hearing

[PC18-0156](#) Action: Total Flex Gym, 400 S. West Avenue - Conditional Use Permit

In addition to Staff conditions, final parking lot design should come back to the Plan Commission and be completed by July 1, 2019, landscaping to be completed by June 1, 2019, and outside activities and equipment should be behind the building and locked during night time hours.

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

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Montiho

Absent: 1 - Skinner

IX. Open Public Hearing

[ID#18-1738](#) Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 14. (See the Public Hearing Notice which was published on November 21, 2018.)

X. Action on Public Hearing

[ID#18-1739](#) Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 14, City of Waukesha, Wisconsin."

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

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Montiho

Absent: 1 - Skinner

XI. Business Items

[ID#18-1748](#) Amendment to the City's Comprehensive Plan changing the planned land use of approximately 4.85 acres located at 808 Torhorst Road, and generally east of Torhorst Road and North of Summit Avenue from Medium Density Residential to Institutional.

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

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Montiho

Absent: 1 - Skinner

XII. Director of Community Development Report

XIII. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.