

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, February 11, 2015

6:30 PM

Council Chambers, City Hall Use lower level glass door.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 7 - Francoeur

Bartels

Keller

Larson

Reilly

Payne

Hall

IV. Approval of Minutes

ID#15-1898 Minutes for the Meeting of January 14, 2015.

This item was put on hold.

ID#15-1897 Corrected Minutes for the Meeting of November 12, 2014.

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

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

V. Business Items

PC15 -0154 Hall Automotive, 704 Bluemound Road - Resubmittal

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

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

ID#14-1618 Meadow Ridge Apartments - Reconsideration of Final Site Plan

Modification (revised transformer locations)

A motion was made by Mayor Reilly, seconded by Larson, that this Business Item

be held. The motion carried by the following vote:

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

PC14 -0150 Zoning Code Modification, 22.38(2)(a)43 - Changes related to beverages and their bottling.

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

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

14-1530 Zoning Code Modification, 22.22 Shoreland Zoning - Changes to the ordinance to contain certain language as required by recently passed State legislation.

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

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

VI. Adjournment