



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Plan Commission

Steven P. Crandell, Director
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Wednesday, April 9, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

Present 6 - Scrima
Francoeur
Skinner
Keller
Larson
Hoppe
Absent 1 - Congdon

II. Pledge of Allegiance

III. Approval of Minutes

A. ID#14-0042 February 26, 2014

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

Aye: 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe

Absent: 1 - Congdon

B. ID#14-0043 March 12, 2014

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

Aye: 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe

Absent: 1 - Congdon

IV. Business Items

A. PC14 -0004 Conditional Use Permit - City of Waukesha Wastewater Treatment Plant Improvements - 600 Sentry Drive

A motion was made by Francoeur, seconded by Skinner, that this Conditional Use Permit be approved. The motion carried by the following vote:

Aye: 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe

Absent: 1 - Congdon

- B. PC14 -0011** Rezoning - 809 & 831 Silvernail Road: T-1 (Temporary) to M-1 (Light Manufacturing)
- A motion was made by Larson, seconded by Skinner, that this Rezoning Petition be recommended for approval to the City Council. The motion carried by the following vote:**
- Aye:** 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe
- Absent:** 1 - Congdon
- C. PC14 -0012** Site Plan & Architectural Review - Oberlin Filter: Preliminary Plans - 809 & 831 Silvernail Rd.
- Staff recommends in favor.*
- A motion was made by Skinner, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:**
- Aye:** 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe
- Absent:** 1 - Congdon
- D. PC14 -0005** Architectural Review - Jackson's of Waukesha: 225 South St. - Window Replacement
- A motion was made by Skinner that this Site Plan & Architectural Review be approved. The motion carried by the following vote:**
- Aye:** 5 - Scrima, Skinner, Keller, Larson and Hoppe
- Nay:** 1 - Francoeur
- Absent:** 1 - Congdon
- E. PC14 -0006** Site Plan & Architectural Review - Catholic Memorial High School Addition
- A motion was made by Hoppe, seconded by Skinner, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:**
- Aye:** 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe
- Absent:** 1 - Congdon
- F. PC14 -0009** Rezoning - Rivers Crossing Addition 4: T-1 (Temporary) to Rs-3 (Single Family Residential) - East of Saylesville Rd.
- A motion was made by Francoeur, seconded by Keller, that this Rezoning Petition be recommended for approval to the City Council, due back on 5/6/2014. The motion carried by the following vote:**
- Aye:** 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe

Absent: 1 - Congdon

G. PC14 -0010 Subdivision Plat - Rivers Crossing Addition 4: Preliminary Plat - 52 Single Family Lots

A motion was made by Francoeur, seconded by Skinner, that this Plat Review be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 6 - Scrima, Francoeur, Skinner, Keller, Larson and Hoppe

Absent: 1 - Congdon

H. PC14 -0007 Site Plan & Architectural PUD Review - Clearwater Apartments: Preliminary Plans - Clearwater Lane

Staff is in favor

A motion was made by Jeff Scrima, seconded by Hoppe, that this Site Plan & Architectural Review be put on hold until the developer bring back a new independent traffic study. . The motion failed by the following vote:

Aye: 2 - Scrima and Larson

Nay: 4 - Francoeur, Skinner, Keller and Hoppe

Absent: 1 - Congdon

A motion was made by Jeff Scrima, seconded by Kevin Larson, that this preliminary Site Plan & Architectural Review be approved.. The motion failed by the following vote:

Aye: 3 - Scrima, Keller and Larson

Nay: 3 - Francoeur, Skinner and Hoppe

Absent: 1 - Congdon

No action was taken on the item after the two motions failed.

V Adjournment

Meeting was adjourned