



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, March 14, 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 5 - Keller, Reilly, Francoeur, Bartels, and Helgestad

Absent 2 - Payne, and Merchle

IV. Public Comment

V. Approval of Minutes

[ID#18-0193](#) Minutes for the Meeting of February 28, 2018.

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Helgestad

Absent: 2 - Payne and Merchle

VI. Consent Agenda

A motion was made and seconded that the Consent Agenda item be approved. The motion passed unanimously.

[PC18-0037](#) Dog City, Venture Court - Final Site Plan & Architectural Review

VII. Open Public Hearing

[PC18-0001](#) Public Hearing - 537 Elizabeth Street - Conditional Use Permit

VIII. Action on Public Hearing

[ID#18-0370](#) Action: 537 Elizabeth Street - Conditional Use Permit

Comments: One year approval and bring back to Plan Commission in March, 2019. Review after six months at Plan Commission, in addition to staff comments.

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

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Helgestad

Absent: 2 - Payne and Merchle

IX. Business Items

[PC18-0002](#) Sievenpiper, Fountain Avenue - Certified Survey Map

This item is on hold.

[PC18-0011](#) CFT, Panda Express, 2720 N. Grandview Blvd. - Certified Survey Map

A motion was made by Mayor Reilly, seconded by Keller, that this Certified Survey Map be recommended for approval with conditions. The motion carried by the following vote:

Aye: 4 - Keller, Reilly, Francoeur and Helgestad

Nay: 1 - Bartels

Absent: 2 - Payne and Merchle

[ID#18-0369](#) Dispose of excess City-owned property at the corner of E. Moreland and Wolf Road.

A motion was made by Mayor Reilly, seconded by Helgestad, that this Business item be recommended for approval. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Helgestad

Absent: 2 - Payne and Merchle

X. Director of Community Development Report

XI. 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.